

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106789

FILED
Apr 08, 2011
Secretary of State

Entity Name: MEMBERSHIP MEDICAL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3165 MCMULLEN BOOTH RD
UNIT C-1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3165 MCMULLEN BOOTH RD
UNIT C-1
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-1381355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, MICHAEL L DO
3165 MCMULLEN BOOTH RD
UNIT C-1
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: O'NEAL, MICHAEL L DO
Address: 3165 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

Title: TRES
Name: CHEWCASKIE, STEVE
Address: 146 BUENA VISTA DRIVE NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: CTO
Name: HARMON, STEVE
Address: 284 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L O'NEAL

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date