2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143735

Entity Name: M & M PILOT ESCORT, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9091 101ST LANE LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

PO BOX 965 LIVE OAK, FL 32064

FEI Number: 56-2487269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, MOLLY S BKPR
6204 129TH ROAD
LIVE OAK, FL 32060 US
HOUGH, PAMELA L
406 WHITE AVENUE
LIVE OAK, FL 32064 US

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: PAMELA L. HOUGH 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARSHALL, MARIE B Address: PO BOX 965 City-St-Zip: LIVE OAK, FL 32064

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: MARIE B. MARSHALL PRES 03/23/2011