2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149906

Entity Name: M & L ACCOUNTING OFFICE, INC.

FILED Jan 24, 2011 Secretary of State

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

5327 COMMERCIAL WAY, D-121 1389 HAULOVER AVENUE SPRING HILL, FL 346061420 US SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

5327 COMMERCIAL WAY, D-121 1389 HAULOVER AVENUE SPRING HILL, FL 346061420 US SPRING HILL, FL 34608 US

FEI Number: 20-1828456 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:

MANISCALCO, LOUIS J
5327 COMMERCIAL WAY, D-121
SPRING HILL, FL 346061420 US

MANISCALCO, LOUIS J
1389 HAULOVER AVENUE
SPRING HILL, FL 34608 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: LOUIS J. MANISCALCO 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: MANISCALCO, LOUIS J Address: 1389 HAULOVER AVENUE City-St-Zip: SPRING HILL, FL 34608 US

Title: T,D

Name: MANISCALCO, LOUIS J Address: 1389 HAULOVER AVENUE City-St-Zip: SPRING HILL, FL 34608 US

Title: VP,D

Name: MANISCALCO, MARY H
Address: 1389 HAULOVER AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

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: LOUIS J MANISCALCO PRES 01/24/2011