

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126617

FILED
Jan 10, 2011
Secretary of State

Entity Name: MMYS, INC.

Current Principal Place of Business:

3959 YELLOWSTONE CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3959 YELLOWSTONE CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-3901774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
101 E. KENNEDY BLVD., STE. 3170
TAMPA, FL 33602 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: P
Name: MATSUNAE, MARIKO
Address: 3959 YELLOWSTONE CIR.
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: SADAKATA, YASUSHI
Address: 5821 BROWDER ROAD
City-St-Zip: TAMPA, FL 33625 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: MARIKO MATSUNAE

P

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date