

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158580

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: MMG MANAGEMENT CORPORATION

**Current Principal Place of Business:**

411 BATH CLUB BOULEVARD, SOUTH  
NORTH REDINGTON BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

411 BATH CLUB BOULEVARD, SOUTH  
NORTH REDINGTON BEACH, FL 33708

**New Mailing Address:**

FEI Number: 20-3879472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVELLINI, PETER A ESQ  
911 CHESTNUT ST  
CLEARWATER, FL 33756 US

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

HERNANDEZ, KEVIN ESQ  
28059 US HIGHWAY 19 N  
SUITE #101  
CLEARWATER, FL 33761 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: KEVIN HERNANDEZ

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GRIMES, LYN M  
Address: 411 BATH CLUB BOULEVARD, SOUTH  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: DV  
Name: GRIMES, MARILYN D  
Address: 411 BATH CLUB BOULEVARD, SOUTH  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: DS  
Name: KORSZENIEWSKI, BERNADETTE  
Address: 2695 ALDONZA DR  
City-St-Zip: HENDERSON, NV 89014

Title: DT  
Name: KORSZENIEWSKI, JOHN  
Address: 2695 ALDONZA DR  
City-St-Zip: HENDERSON, NV 89014

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 GRIMES

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date