

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021621

Entity Name: MEM VENTURES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12233 HILLMAN DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

15519 US HWY 441 STE 301
EUSTIS, FL 32726 US

Current Mailing Address:

10331 SUMMIT SQUARE DR
LEESBURG, FL 34788 US

New Mailing Address:

15519 US HWY 441 STE 301
EUSTIS, FL 32726 US

FEI Number: 20-4240431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGAL, MATT
10331 SUMMIT SQUARE DR
LEESBURG, FL 34788 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: MCGONIGAL, MATT E
Address: 10331 SUMMIT SQUARE DR
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: MCGONIGAL, MATT
Address: 10331 SUMMIT SQUARE DR
City-St-Zip: LEESBURG, FL 34788

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: MATT MCGONIGAL

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date