2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028008

Entity Name: MLM PAYS, INC.

FILED Feb 11, 2010 Secretary of State

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

11163 MARITIME CT WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11163 MARITIME CT WELLINGTON, FL 33449

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTIN, CLAY B
11163 MARITIME CT
WELLINGTON, FL 33467 US

MARTIN, CLAY B
11163 MARITIME CT
WELLINGTON, FL 33449 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: CLAY MARTIN 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARTIN, CARMEN P Address: 11163 MARITIME CT City-St-Zip: WELLINGTON, FL 33449

Title: VP

 Name:
 MARTIN, CLAY B

 Address:
 11163 MARITIME CT

 City-St-Zip:
 WELLINGTON, FL
 33449

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: CARMEN MARTIN PRES 02/11/2010