

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045024

Entity Name: MOTHER NECESSITY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1239 LEITH HALL DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 600784
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 57-1232735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUS, CRISTIN
1239 LEITH HALL DRIVE
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUS, CHRISTIN
Address: 1239 LEITH HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: S () Delete
Name: SHEA, ROBERTA
Address: 6 CANAL PARK - PH10
City-St-Zip: CAMBRIDGE, MA 02141

Title: V () Delete
Name: FERGUS, JOSEPH
Address: 1239 LEITH HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T () Delete
Name: SHEA, DENNIS SR
Address: 6 CANAL PARK - PH10
City-St-Zip: CAMBRIDGE, MA 02141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUS, CRISTIN
Address: 1239 LEITH HALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTA SHEA

SEC

03/16/2009

Electronic Signature of Signing Officer or Director

Date