

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083431

FILED
Oct 25, 2011
Secretary of State

Entity Name: MMN CONSULTING CORPORATION, INC.

Current Principal Place of Business:

784 TIVOLI CIRCLE APT# 203
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

804 NOTTAGE HILL STREET
SAINT JOHNS, FL 32259 US

Current Mailing Address:

784 TIVOLI CIRCLE APT# 203
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

804 NOTTAGE HILL STREET
SAINT JOHNS, FL 32259 US

FEI Number: 20-5078138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, MICHAEL
784 TIVOLI CIRCLE APT# 203
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NIXON, MICHAEL
804 NOTTAGE HILL STREET
SAINT JOHNS, FL 32259 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:

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: NIXON, MARIE
Address: 804 NOTTAGE HILL STREET
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: S D
Name: NIXON, MICHAEL
Address: 804 NOTTAGE HILL STREET
City-St-Zip: SAINT JOHNS, FL 32259 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: MICHAEL NIXON

S D

10/25/2011

Electronic Signature of Signing Officer or Director

Date