

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141946

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCM MARKETING MANAGEMENT, INC.

Current Principal Place of Business:

136 ROTUNDA DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

136 ROTUNDA DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 61-1518681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIRE, MARY
136 ROTUNDA DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MARTIRE, MARY MRS
136 ROTUNDA DRIVE
JUPITER, FL 33477 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: MARY MARTIRE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIRE, MARY MRS
Address: 136 ROTUNDA DRIVE
City-St-Zip: JUPITER, FL 33477

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: MARY MARTIRE

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date