

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033805

FILED
Jan 06, 2012
Secretary of State

Entity Name: MANAGED MAINTENANCE, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2180
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2180
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8650642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD
SUITE # 401
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: CSD
Name: BAKER, MICHAEL H
Address: 301 YAMATO RD, STE 2180
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: LUX BOIM, TINA
Address: 301 YAMATO RD, STE 2180
City-St-Zip: BOCA RATON, FL 33431

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: TINA LUX BOIM

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date