2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048570

Entity Name: MNMA HOLDINGS, INC.

FILED Feb 10, 2012 Secretary of State

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

8190 103RD STREET JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

997 WEST TENNESSEE TRACE JACKSONVILLE,, FL 32259

FEI Number: 20-8880656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBSTER, CHERYL 8190 103RD STREET JACKSONVILLE, FL 32210 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GERDAK, ROGER M PRES

 Address:
 997 WEST TENNESSEE TRACE

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: VPD

Name: WEBSTER, CHERYL A VPD
Address: 997 WEST TENNESSEE TRACE
City-St-Zip: JACKSONVILLE, FL 32259

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: ROGER GERDAK P 02/10/2012