

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000073256

Entity Name: MMN ENTERPRISES, INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3653404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RICHARD E CEO
2700 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: NICHOLS, RICHARD E
Address: 2700 BUSINESS CENTER BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: DIR
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, FL 02110

Title: DIR
Name: GLOVER, JOHN C
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940

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: KIRK HALL

CFO

07/12/2011

Electronic Signature of Signing Officer or Director

Date