

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092139

Entity Name: MEM COMPANIES, INCORPORATED

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

5301 GULF BLVD
B507
ST PETE BEACH, FL 33706

Current Mailing Address:

5301 GULF BLVD
B507
ST PETE BEACH, FL 33706

New Principal Place of Business:

5301 GULF BLVD
F405
ST PETE BEACH, FL 33706

New Mailing Address:

5301 GULF BLVD
F405
ST PETE BEACH, FL 33706

FEI Number: 26-0792103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASKAL, MARY
5301 GULF BLVD
B507
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MASKAL, MARY
5301 GULF BLVD
F405
ST PETE BEACH, FL 33706 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MASKAL, MARY
Address: 5301 GULF BLVD B507
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MASKAL, MARY
Address: 5301 GULF BLVD F405
City-St-Zip: ST PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY E MASKAL

CEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date