

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092139

FILED
Feb 28, 2012
Secretary of State

Entity Name: MEM COMPANIES, INCORPORATED

Current Principal Place of Business:

5301 GULF BLVD
E508
ST PETE BEACH, FL 33706

New Principal Place of Business:

5301 GULF BLVD
F507
ST PETE BEACH, FL 33706

Current Mailing Address:

5301 GULF BLVD
E508
ST PETE BEACH, FL 33706

New Mailing Address:

PO BOX 66656
ST PETE BEACH, FL 33736 66

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
E508
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MASKAL, MARY
5301 GULF BLVD
F507
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:

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MASKAL, MARY
Address: 5301 GULF BLVD F507
City-St-Zip: ST PETE BEACH, FL 33706

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 E MASKAL

CEO

02/28/2012

Electronic Signature of Signing Officer or Director

Date