

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062996

FILED
Apr 20, 2009
Secretary of State

Entity Name: MJM GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

970 JEFFERY STREET
BOCA RATON, FL 33487

Current Mailing Address:

433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1235
BOCA RATON, FL 33429

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRIE, MARK J
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MATRIE, MARK J
970 JEFFERY STREET
BOCA RATON, FL 33487 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: MARK J MATIRE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MATRIE, MARK J
Address: PO BOX 1235
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J MATIRE

PDTS

04/20/2009

Electronic Signature of Signing Officer or Director

Date