2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071081

Entity Name: MPM INDUSTRIES, INC.

City-St-Zip:

GAINESVILLE, FL 32605 US

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22135 MAJESTIC WOODS WAY BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 22135 MAJESTIC WOODS WAY 155 S. COURT AVENUE BOCA RATON, FL 33428 ORLANDO, FL 32801-321 US FEI Number: 80-0227334 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: MANISCALCO, DOUG 1315 SOUTH INTERNATIONAL PARKWAY #1101 LAKE MARY, FL 32746 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOSSERI, MICHAEL Name: Name: 155 S COURT AVE #1702 Address: Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MIXON, PAUL L Name: 2151 ROUTE 38 EAST #1205 Address: Address: CHERRY HILL, NJ 08002 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LENEAVE, MICHAEL A Name: Name: 3530 NW 27TH STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL MOSSERI **PRES** 03/20/2009