

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071081

Entity Name: MPM INDUSTRIES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

22135 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22135 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 80-0227334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, DOUG
1315 SOUTH INTERNATIONAL PARKWAY
#1101
LAKE MARY, FL 32746 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: P
Name: MOSSERI, MICHAEL
Address: 22135 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: MIXON, PAUL L
Address: 2151 ROUTE 38 EAST #1205
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: S
Name: LENEAVE, MICHAEL A
Address: 3530 NW 27TH STREET
City-St-Zip: GAINESVILLE, FL 32605 US

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: MICHAEL MOSSERI

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date