

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086633

Entity Name: M&M TECH SYSTEMS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11250 SHERIDAN ST
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11250 SHERIDAN ST
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 29-3398179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: MANTER, DANIEL
Address: 11250 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: MANTER, MARLENE
Address: 11250 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: RUESGA, DEBRA
Address: 11250 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: DANIEL A. MANTER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date