

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090383

FILED
Apr 28, 2009
Secretary of State

Entity Name: MMF ACQUISITION CORPORATION

Current Principal Place of Business:

7785 BAYMEADOWS WAY
STE 200
JACKSONVILLE, FL 32256

Current Mailing Address:

7785 BAYMEADOWS WAY
STE 200
JACKSONVILLE, FL 32256

New Principal Place of Business:

1307 WEST 6TH STREET
STE 204
CORONA, CA 92882

New Mailing Address:

1307 WEST 6TH STREET
STE 204
CORONA, CA 92882

FEI Number: 26-3484706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
7785 BAYMEADOWS WAY
STE 200
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY
STE 105
JACKSONVILLE BEACH, FL 32250 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONK, EDWARD W
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: VPS () Delete
Name: CONK, JOELLYN
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: VP () Delete
Name: CONK, CHRISTOPHER
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: VPT () Delete
Name: NEYLAND, ROBERT
Address: 820 STATE STREET, STE 303
City-St-Zip: SANTA BARBARA, CA 93101

Title: VP () Delete
Name: LONG, JANICE R
Address: 7785 BAYMEADOWS WAY, STE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: JOHNSON, JEFFREY
Address: 1307 W. 6TH STREET, STE 204
City-St-Zip: CORONA, CA 92882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONK, EDWARD W
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: VPS (X) Change () Addition
Name: CONK, JOELLYN
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: VP (X) Change () Addition
Name: CONK, CHRISTOPHER
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: VPT (X) Change () Addition
Name: NEYLAND, ROBERT
Address: 5215 N. O'CONNOR BLVD, STE 1785
City-St-Zip: IRVING, TX 75039

Title: VP (X) Change () Addition
Name: LONG, JANICE R
Address: 1538 THE GREENS WAY, STE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JEFFREY JOHNSON

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date