

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094813

Entity Name: MMA OPERATIONS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6861 SW 196TH AVE BLDG 200
FT LAUDERDALE, FL 33332

New Principal Place of Business:

3613 N 29TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

6861 SW 196TH AVE BLDG 200
FT LAUDERDALE, FL 33332

New Mailing Address:

3613 N 29TH AVE
HOLLYWOOD, FL 33020

FEI Number: 26-3604599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELAN, MICHAEL
6861 SW 196TH AVE BLDG 200
FT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

PHELAN, MICHAEL
3613 N 29TH AVE
HOLLYWOOD, FL 33020 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MOECKER, MICHAEL
Address: 3613 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: EVPD
Name: VONKAHLE, PHILIP
Address: 3613 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD
Name: PHELAN, MICHAEL
Address: 3613 N 29TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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 P. PHELAN

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date