2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001943

Entity Name: M & M TAX AND TRAVEL, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5607 UNIVERSITY BOULEVARD WEST SUITE 100

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

5607 UNIVERSITY BOULEVARD WEST 204 JACKSONVILLE, FL 32216 US

FEI Number: 26-3044566 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:

ALEXANDER, MAMIE L
1629 WEST 8TH STREET
204
JACKSONVILLE, FL 32209 US

ALEXANDER, MAMIE L
1629 WEST 8TH STREET
JACKSONVILLE, FL 32209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MAMIE L ALEXANDER 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

in the State of Florida.

 Name:
 ALEXANDER, MAMIE L

 Address:
 1629 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: VP

 Name:
 ALEXANDER, MARVA J

 Address:
 1629 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: SECR

 Name:
 ALEXANDER, FRED L JR.

 Address:
 1629 WEST 8TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209 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: MAMIE L ALEXANDER PRES 03/08/2011