2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057655

Entity Name: M & M VIDEO GAMES INC.

FILED Apr 18, 2011 Secretary of State

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

13355 BELCHER RD

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

1813 BOUGH AVE 13355 BELCHER RD 1813D C

CLEARWATER, FL 33760 US LARGO, FL 33773 US

FEI Number: 80-0624584 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:

KLJUCEVIC, MARINKO 1813 BOUGH AVE 1813D

CLEARWATER, FL 33760 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KLJUCEVIC, MARINKO

 Address:
 1813 BOUGH AVE #1813D

 City-St-Zip:
 CLEARWATER, FL 33760 US

Title: VP

Name: JAMES, MIKE

Address: 1811 BOUGH AVE #1811D City-St-Zip: CLEARWATER, FL 33760 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: MARINKO KLJUCEVIC P 04/18/2011