2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057655

Entity Name: M & M VIDEO GAMES INC.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13355 BELCHER RD LARGO, FL 33773 **New Mailing Address: Current Mailing Address:** 13355 BELCHER RD 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: KLJUCEVIC, MARINKO Name:

Address: 1813 BOUGH AVE #1813D
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP

 Name:
 KLJUCEVIC, JAGODA

 Address:
 1813 BOUGH AVE #1813D

 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 04/11/2012