

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076129

Entity Name: MALDON HOLDINGS INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

354 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

5145 COMMERCIAL DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

354 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

5145 COMMERCIAL DRIVE
MELBOURNE, FL 32940 US

FEI Number: 27-3477130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNN, JASON
354 POINT LOBOS DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: P
Name: NUNN, JASON
Address: 354 POINT LOBOS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP
Name: NUNN, MICHELLE
Address: 354 POINT LOBOS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 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: JASON NUNN

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date