

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MAMA CHRISTINA'S PIZZELLES INC

Current Principal Place of Business:

18274 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

101 GOLF SIDE DRIVE
FLAT ROCK, NC 28731

New Mailing Address:

18274 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

FEI Number: 27-3638587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC
1937 E ATLANTIC BLVD
SUTIE 103
POMPANO BEACH, FL 33060 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: PD
Name: JONES, MICHELLE M
Address: 102 BROOKHOLLOW DR
City-St-Zip: FLAT ROCK, NC 28731

Title: VPD
Name: MASCI, MARGARET J
Address: 102 BROOKHOLLOW DR
City-St-Zip: FLAT ROCK, NC 28731

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: MICHELLE JONES

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date