2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050967

Entity Name: MOD MOMMA, INC.

FILED Jan 09, 2012 Secretary of State

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

1654 SEABREEZE DRIVE 110 ATHENS STREET TARPON SPRINGS, FL 34689 SUITE 103

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1654 SEABREEZE DRIVE TARPON SPRINGS, FL 34689

FEI Number: 45-2431157 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: D/P

 Name:
 WILSON, JESSICA

 Address:
 1654 SEABREEZE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: JESSICA M. WILSON PSDT 01/09/2012