

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11102

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE 4 M OPERATING CORP.

Current Principal Place of Business:

1045 SOUTH RIVER INDUSTRIAL BLVD.
ATLANTA, GA 30315

New Principal Place of Business:

Current Mailing Address:

1045 SOUTH RIVER INDUSTRIAL BLVD.
ATLANTA, GA 30315

New Mailing Address:

FEI Number: 58-1688798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, H R
16 SUNSET CAY RD
N KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MATTHEWS, H R SR
16 SUNSET CAY RD
N KEY LARGO, FL 33037 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: H R MATTHEWS SR

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTHEWS, HERBERT R SR
Address: 77 E ANDREWS DR, NW #329
City-St-Zip: ATLANTA, GA

Title: VSD
Name: MATTHEWS, PATRICIA B
Address: 77 E ANDREWS DR, NW #329
City-St-Zip: ATLANTA, GA

Title: SD
Name: MATTHEWS, HERBERT R JR
Address: 77 E ANDREWS DR, NW #329
City-St-Zip: ATLANTA, GA

Title: TD
Name: MATTHEWS, LEA B
Address: 77 E ANDREWS DR, NW #329
City-St-Zip: ATLANTA, GA

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: HERBERT R MATTHEWS JR

SD

03/31/2011

Electronic Signature of Signing Officer or Director

Date