

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055247

FILED
Apr 29, 2011
Secretary of State

Entity Name: MICRON MANAGEMENT SERVICES CORP.

Current Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
SUITE 202C
DAVIE, FL 33328 US

New Principal Place of Business:

19241 SW 62 STREET
FT LAUDERDALE, FL 33332 US

Current Mailing Address:

PO BOX 327866
FT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0509162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEVE, RONALD R
5220 SOUTH UNIVERSITY DRIVE
SUITE 202C
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LANEVE, RONALD R
19241 SW 62 STREET
FT LAUDERDALE, FL 33332 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: RONALD R LANEVE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LANEVE, RONALD R
Address: 19241 SW 62 STREET
City-St-Zip: FT LAUDERDALE, FL 33332 US

Title: VTD
Name: LANEVE, MICHELLE M
Address: 19241 SW 62 STREET
City-St-Zip: FT LAUDERDALE, FL 33332

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 LANEVE

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date