2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055247

Entity Name: MICRON MANAGEMENT SERVICES CORP.

FILED Apr 29, 2011 Secretary of State

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

5220 SOUTH UNIVERSITY DRIVE 19241 SW 62 STREET

SUITE 202C FT LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

PO BOX 327866

DAVIE, FL 33328

FT LAUDERDALE, FL 33332 US

US

FEI Number: 65-0509162 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:

LANEVE, RONALD R
5220 SOUTH UNIVERSITY DRIVE
SUITE 202C

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

DAVIE, FL 33328 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