2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061945

Entity Name: MMG DEVELOPMENT CORP.

Apr 29, 2011 Secretary of State

Durrent Principal Place of Business: New Principal Place of Busines	t Principal Place of Business:	New Principal Place of Busines
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10600 W CHARLESTON BLVD. LAS VEGAS, NV 89132

Current Mailing Address: New Mailing Address:

10600 W CHARLESTON BLVD. LAS VEGAS, NV 89132

FEI Number: 65-0530260 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:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE 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:

CLOOBECK, STEPHEN J Name: 10600 W CHARLESTON BLVD Address: City-St-Zip: LAS VEGAS, NV 89135

Title:

Name: PALMER, DAVID F

Address: 10600 W CHARLESTON BLVD LAS VEGAS, NV 89135 City-St-Zip:

Title:

BRENNAN, ELIZABETH Name: 10600 W CHARLESTON BLVD Address: City-St-Zip: LAS VEGAS, NV 89135 US

Title:

HUANG, YANNA Name:

Address: 10600 W CHARLESTON BLVD City-St-Zip: LAS VEGAS, NV 89135

Title:

WOMER, DAVID Name:

Address: 10600 W CHARLESTON BLVD City-St-Zip: LAS VEGAS, NV 89135

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: ELIZABETH BRENNAN **MGR** 04/29/2011