

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026115

Entity Name: MPMJ CORPORATION

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

101 PHILIPPE PARKWAY
SUITE 215
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

133 CARLYLE CIRCLE
PALM HARBOR, FL 34683 US

Current Mailing Address:

101 PHILIPPE PARKWAY
SUITE 215
SAFETY HARBOR, FL 34695 US

New Mailing Address:

133 CARLYLE CIRCLE
PALM HARBOR, FL 34683 US

FEI Number: 59-3305962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES J
2137 LAKEVIEW RD.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

NICHOLS, JAMES J
133 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NICHOLS, JAMES J
Address: 2137 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICHOLS, JAMES J
Address: 133 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. NICHOLS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date