2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097742

Entity Name: THE MEMORY MAN, INC.

FILED Mar 16, 2011 Secretary of State

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

636 SW 8 TERRACE

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

6175 NW 153 STREET SUITE 215

MIAMI LAKES, FL 33014 US

FEI Number: 65-0629300 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:

SACHS, JOSEPH D CPA 6175 NW 153 STREET SUITE 215 MIAMI LAKES, FL 33014 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: PS

Name: OREMAN, JAY

Address: 636 SW 8TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JAY OREMAN PS 03/16/2011