

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100761

FILED
Jan 25, 2011
Secretary of State

Entity Name: M & P INVESTMENT SERVICES, INC.

Current Principal Place of Business:

226 CENTER ST
6-B
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

226 CENTER ST
6-B
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 22-3623694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: D
Name: PIROZZI, ANTHONY
Address: 2579 LA CRISTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MURPHY, BRETT S
Address: 117 SEASHORE DR
City-St-Zip: JUPITER, FL 33477

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: ANTHONY PIROZZI

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date