

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049798

Entity Name: M&M METROLOGY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

272 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

272 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0923898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOUGHLIN, TIMOTHY
584 NW 87TH TERRACE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLOUGHLIN, TIMOTHY M
Address: 584 NW 87TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: MAYA, LUIS
Address: 10050 EUREKA ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAYA, LUIS
Address: 10650 EUREKA ST
City-St-Zip: BOCA RATON, FL 33428

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: TIM MCLOUGHLIN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date