

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06053

FILED
Jan 10, 2011
Secretary of State

Entity Name: M & M ELECTRONICS, INC.

Current Principal Place of Business:

2030 SOUTH OCEAN DRIVE
802
HALLENDALE BEACH, FL 33009

New Principal Place of Business:

2030 SOUTH OCEAN DRIVE
802
HALLENDALE BEACH, FL 33009

Current Mailing Address:

2030 SOUTH OCEAN DRIVE
802
HALLENDALE BEACH, FL 33009

New Mailing Address:

2030 SOUTH OCEAN DRIVE
802
HALLENDALE BEACH, FL 33009

FEI Number: 65-0232940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL T
2030 SOUTH OCEAN DRIVE SUITE 802
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL T SR
2030 SOUTH OCEAN DRIVE SUITE 802
HALLENDALE BEACH, FL 33009 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: MICHAEL T. MORRIS SR.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, MICHAEL T SR
Address: 2030 SOUTH OCEAN DRIVE SUITE 802
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: S
Name: MORRIS, MICHAEL T SR
Address: 2030 SOUTH OCEAN DRIVE SUITE 802
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: T
Name: MORRIS, MICHAEL T SR
Address: 2030 SOUTH OCEAN DRIVE SUITE 802
City-St-Zip: HALLENDALE BEACH, FL 33009

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: MICHAEL T. MORRIS SR.

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date