

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65862

Entity Name: M.P. MACHINES, INC.

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

8049 MONETARY DR
UNIT D-5
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8049 MONETARY DR
UNIT D-5
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0359165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, GUIOVANA
6238 LESLIE ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PALERMO, GUIOVANA
511 PRESERVE POINT SOUTH
JUPITER, FL 33458 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: GUIOVANA R. PALERMO

07/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, GUIOVANA R
Address: 511 PRESERVE POINT
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: PALERMO, GUIOVANA
Address: 511 PRESERVE POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PALERMO, MARIO F
Address: 511 PRESERVE POINT
City-St-Zip: JUPITER, FL 33458

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: GUIOVANA R. PALERMO

PRES

07/03/2009

Electronic Signature of Signing Officer or Director

Date