

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002661

FILED
Mar 19, 2012
Secretary of State

Entity Name: MINERAL RESOURCE TECHNOLOGIES, INC.

Current Principal Place of Business:

920 MEMORIAL CITY WAY, STE 100
HOUSTON, TX 77024 US

New Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

P.O. BOX 1500
HOUSTON, TX 772511500 US

New Mailing Address:

1501 BELVEDERE ROAD
TAX
WEST PALM BEACH, FL 33406 US

FEI Number: 22-3407010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACJ GARDENS, FL 33410 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: P
Name: HERRERA, JUAN CARLOS
Address: 922 GESSNER ROAD SUITE 1900
City-St-Zip: HOUSTON, TX 77024 US

Title: VP
Name: ANGELLE, FRANK E
Address: 922 GESSNER ROAD SUITE 1900
City-St-Zip: HOUSTON, TX 77024 US

Title: S
Name: EGAN, MIKE F
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T/D
Name: CAPASSO, ROBERT J
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: A TR
Name: ANDERSON, KELLY C
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: WATSON, KARL H JR
Address: 922 GESSNER ROAD SUITE 1900
City-St-Zip: HOUSTON, TX 77024 US

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: KELLY C ANDERSON

A TR

03/19/2012

Electronic Signature of Signing Officer or Director

Date