2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040627

Entity Name: MRF HOUSEWARES, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3912 PEMBROKE RD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3912 PEMBROKE RD HOLLYWOOD, FL 33021

FEI Number: 02-0621040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, SYDNEY I 3912 PEMBROKE ROAD HOLLYWOOD, FL 33021

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 ().

US

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SILVERMAN, SYDNEY I MR

 Address:
 3912 PEMBROKE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: SYDNEY SILVERMAN PRES 03/31/2010