

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007252

Entity Name: MPROS INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10337 TROUT ROAD
ORLANDO, FL 32836

New Principal Place of Business:

540 N. MAIN STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

10337 TROUT ROAD
ORLANDO, FL 32836

New Mailing Address:

540 N. MAIN STREET
WINTER GARDEN, FL 34787

FEI Number: 27-1742342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, JOSEPH B
10337 TROUT ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MARTINI, JOSEPH B
540 N. MAIN STREET
WINTER GARDEN, FL 34787 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINI, JOSEPH B
Address: 540 N. MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JOSEPH B. MARTINI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date