

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013542

FILED
Apr 23, 2009
Secretary of State

Entity Name: MIDDLE EARTH PRODUCTS, INC.

Current Principal Place of Business:

1951 STIMSON ST
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1951 STIMSON ST
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3225838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRIOTT, WAYNE R
4041 MYRA ST
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

MARRIOTT, WAYNE R P
4041 MYRA ST
JACKSONVILLE, FL 32205 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: WAYNE R MARRIOTT 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRIOTT, WAYNE R
Address: 4041 MYRA ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE R MARRIOTT PRES 04/23/2009

Electronic Signature of Signing Officer or Director Date