

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2011
Secretary of State**

DOCUMENT# P00000116579

Entity Name: MXR, INC.

Current Principal Place of Business:

4440 PGA BLVD., SUITE 505
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD., SUITE 505
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 52-2285698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL
500SOUTH AUSTRALIAN AVENUE
800
WEST PALM BEACH, FL 33401 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: PRES
Name: RAPPAPORT, RICHARD J
Address: 4440 PGA BLVD SUITE 505
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BATKY, MICHAEL
Address: 4440 PGA BLVD SUITE 505
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD J RAPPAPORT

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date