

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420278

Entity Name: MRM HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3310 BARRANCAS AVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4646
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-1445782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEE, MICHAEL R.
3965 MENENDEZ DRIVE
PENSACOLA, FL 32503 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: PD
Name: MONTEE, MICHAEL R
Address: 3965 MENENDEZ DR
City-St-Zip: PENSACOLA, FL 00000, FL 32503 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: MICHAEL R. MONTEE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date