

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006751

Entity Name: MRTH, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2341 PORTER LAKE DR., STE 109
SARASOTA, FL 342407834

New Principal Place of Business:

3870 ROYAL HAMMOCK BLVD
SARASOTA, FL 34240

Current Mailing Address:

2341 PORTER LAKE DR., STE 109
SARASOTA, FL 342407834

New Mailing Address:

3870 ROYAL HAMMOCK BLVD
SARASOTA, FL 34240

FEI Number: 34-1587273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, MURRAY
2341 PORTER LAKE DRIVE, STE 109
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

POST, MURRAY
3870 ROYAL HAMMOCK BLVD
SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POST, MURRAY
Address: 3870 ROYAL HAMMOCK BLVD
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: POST, SUSAN
Address: 3870 ROYAL HAMMOCK BLVD
City-St-Zip: SARASOTA, FL 34240

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: MURRAY POST

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date