

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000376

Entity Name: M. RETAIL ENGINEERING, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

750 BROOKSEDGE BLVD.  
WESTERVILLE, OH 43081

## New Principal Place of Business:

## Current Mailing Address:

750 BROOKSEDGE BLVD.  
WESTERVILLE, OH 43081

## New Mailing Address:

FEI Number: 31-1424152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOROI, SHIGEYOSHI A  
Address: 750 BROOKSEDGE BLVD  
City-St-Zip: WESTERVILLE, OH 43081

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MOROI, SHIGEYOSHI A  
Address: 700 BROOKSEDGE BLVD  
City-St-Zip: WESTERVILLE, OH 43081

Title: D ( ) Change (X) Addition  
Name: MOROI, SHIGEYOSHI A  
Address: 700 BROOKSEDGE BLVD  
City-St-Zip: WESTERVILLE, OH 43081

Title: P ( ) Change (X) Addition  
Name: GONZALEZ, DAVID F  
Address: 750 BROOKSEDGE BLVD.  
City-St-Zip: WESTERVILLE, OH 43081

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: SHIGEYOSHI A. MOROI

CEO

01/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date