

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000418

Entity Name: MRL AGENCY II CORP.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1010 NORTHERN BLVD
GREAT NORTHERN, NY 11021

Current Mailing Address:

PO BOX 220463
GREAT NECK, NY 11022

New Principal Place of Business:

1010 NORTHERN BLVD
SUITE 332
GREAT NORTHERN, NY 11021

New Mailing Address:

PO BOX 220463
GREAT NECK, NY 110220463

FEI Number: 13-4304091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, RICHARD A
Address: 1010 NORTHERN BLVD
City-St-Zip: GREAT NORTHERN, NY 11021

Title: ST (X) Delete
Name: RUBIN, ROBERTA
Address: 1010 NORTHERN BLVD
City-St-Zip: GREAT NORTHERN, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD LEVINE

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date