

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004453

Entity Name: MYRLEN, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

17080 SAFETY STREET
SUITE 101
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY STREET
SUITE 101
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 22-2402110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PAUL S
17080 SAFETY STREET
SUITE 101
FT. MYERS, FL 33908 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: STD
Name: ROSE, MYRNA
Address: 4106 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 334678174

Title: VD
Name: ROSE, LEONARD
Address: 4106 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 334678174

Title: PD
Name: ROSE, PAUL S
Address: 725 DONAX STREET
City-St-Zip: SANIBEL, FL 33957

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: PAUL S. ROSE

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date