2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103388

Entity Name: MRF INTERNATIONAL, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5008 W. LINEBAUGH AVENUE 16635 ASHTON GREEN DRIVE

SUITE #6 LUTZ, FL 33558 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5008 W. LINEBAUGH AVENUE 16635 ASHTON GREEN DRIVE

SUITE #6 LUTZ, FL 33558 TAMPA, FL 33624

FEI Number: 59-3681926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, MICHAEL R
5008 W. LINEBAUGH AVENUE
501TE #6

FERRARA, MICHAEL R
16635 ASHTON GREEN DRIVE
LUTZ, FL 33558
US

SUITE #6 LUTZ, FL 33558 U TAMPA, FL 33624 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: 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: FERRARA, MICHAEL R Address: 16635 ASHTON GREEN DRIVE

City-St-Zip: LUTZ, FL 33558 US

Title: VP

Name: BOULTON, DARIN
Address: 12620 NICOLE LANE
City-St-Zip: TAMPA, FL 33625

Title: VP

Name: BUZZARD, BRYCE

Address: 4901 FOREST BROOK PLACE

City-St-Zip: TAMPA, FL 33624

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. FERRARA DPST 01/21/2010