

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000063319

Entity Name: MRB ACQUISITION CORP.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

851 DUNLAWTON AVE,
SUITE 202
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9004
CLEARWATER, FL 33758 US

New Mailing Address:

19387 U.S. 19 NORTH
CLEARWATER, FL 33764 US

FEI Number: 65-1118475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SCHABEL, SHAWN S
Address: 19387 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: CEO
Name: BYRNES, JOHN P
Address: 19387 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: CFO
Name: GABOS, PAUL G
Address: 19387 U.S. 19 N
City-St-Zip: CLEARWATER, FL 33764

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 G. GABOS

CFO

09/01/2011

Electronic Signature of Signing Officer or Director

Date