

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067998

Entity Name: MRI CONSULTANTS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

277 RIDGE DR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

194 MAHOGANY DR.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 05-0572595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAULSBY, GILBERT H
194 MAHOGANY DR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MAULSBY, SUSIE K
194 MAHOGANY DR.
NAPLES, FL 34108 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: SUSIE MAULSBY

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAULSBY, GILBERT H
Address: 194 MAHOGANY DR
City-St-Zip: NAPLES, FL 34108

Title: D
Name: MAULSBY, SUSIE K
Address: 194 MAHOGANY DR
City-St-Zip: NAPLES, FL 34108

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: SUSIE MAULSBY

OFFI

01/07/2011

Electronic Signature of Signing Officer or Director

Date