

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103060

Entity Name: MRM ARCADE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3111 45TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

14984 HORSESHOE TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0241847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELDMAN, RANDY
14984 HORSESHOE TRACE
WEST PALM BEACH, FL 33414 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: PD
Name: ZELDMAN, MARVIN
Address: 13 SUSSEX A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: STD
Name: ZELDMAN, RANDY
Address: 14984 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MARVIN ZELDMAN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date