2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: MRQE AUTOMATION AND CONSULTING CORP.

Current Principal Place of Business:

4111 CAMBRIDGE E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4111 CAMBRIDGE E
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0420565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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: P/D
Name: CLAMEN, STEWART M MR
Address: 288 LAKE ST.
City-St-Zip: HADDONFIELD, NJ 08033 US

Title: T/D
Name: LARKIN, DAVID MR
Address: 295 GREENWICH STREET #114
City-St-Zip: NEW YORK, NY 10007 US

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: STEWART M. CLAMEN P/D 04/09/2011

Electronic Signature of Signing Officer or Director — Date