

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085842

FILED
Mar 21, 2012
Secretary of State

Entity Name: MPYRE, INC.

Current Principal Place of Business:

15563 TANGELO
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

330 CLEMATIS ST
SUITE 104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

15563 TANGELO
WEST PALM BEACH, FL 33412 US

New Mailing Address:

330 CLEMATIS ST
SUITE 104
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1227187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, JAMES
15563 TANGELO BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

STILES, JAMES
330 CLEMATIS ST
STE 104
WEST PALM BEACH, FL 33401 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STILES, JAMES
Address: 330 CLEMATIS ST STE 104
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES STILES

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date