2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105510

FILED Feb 09, 2012 Secretary of State

Entity Name: MAINTENANCE & RELIABILITY TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1989 US HWY 17 SOUTH BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

PO BOX 2286

BARTOW, FL 338312286 US

FEI Number: 42-1637629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADFORD, ROBERT M 485 80-FT ROAD BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RADFORD, ROBERT M

 Address:
 485 80-FT ROAD

 City-St-Zip:
 BARTOW, FL 33830 US

Title: VP

Name: THURMAN, MARTY D Address: 4702 1ST STREET NW City-St-Zip: LAKELAND, FL 33810 US

Title: STD

 Name:
 SOLOMON, E RAE

 Address:
 5129 BONNYBROOK DR E

 City-St-Zip:
 LAKELAND, FL 338111629 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: E RAE SOLOMON S/T 02/09/2012