

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105738

Entity Name: MXR TECHNOLOGIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10862 DENOEU RD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

634 WOOD WALLACE DRIVE
NORTH WILKESBORO, NC 28659

Current Mailing Address:

10862 DENOEU RD
BOYNTON BEACH, FL 33437

New Mailing Address:

634 WOOD WALLACE DRIVE
NORTH WILKESBORO, NC 28659

FEI Number: 54-2160823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, PAUL C
10862 DENOEU RD
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MEYER, PAUL C
Address: 10862 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: MEYER, PAUL C
Address: 10862 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MEYER, PAUL C
Address: 634 WOOD WALLACE DRIVE
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: T (X) Change () Addition
Name: MEYER, PAUL C
Address: 634 WOOD WALLACE DRIVE
City-St-Zip: NORTH WILKESBORO, NC 28659

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL C. MEYER

DPVS

04/15/2009

Electronic Signature of Signing Officer or Director

Date