2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166031

Entity Name: MRC-E INTERNATIONAL CORP.

FILED Jun 14, 2011 Secretary of State

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

10297 CAROLINA WILLOW DRIVE 10297 CAROLINA WILLOW DRIVE FT MYERS, FL 33913

CALLE 307

FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10297 CAROLINA WILLOW DRIVE 10297 CAROLINA WILLOW DRIVE FT MYERS, FL 33913 CALLE 307

FT MYERS, FL 33913

FEI Number: 20-1992572 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:

GUAGLIARDO, GUILLERMO 10297 CAROLÍNA WILLOW DRIVE FT MYERS, FL 33913

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

US

OFFICERS AND DIRECTORS:

Title: PSD

GUAGLIARDO, GUILLERMO Name: 10297 CAROLINA WILLOW DRIVE Address:

City-St-Zip: FT MYERS, FL 33913

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: GUILLERMO GUAGLIARDO **PSD** 06/14/2011