2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168826

Entity Name: M & R BROKERAGE, INC.

FILED Mar 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7551 BLACK OLIVE WAY TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 951 SW 4TH AVE BOCA RATON, FL 33432 FEI Number: 20-2034176 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: BLAKESBERG, JON D 951 SW 4TH AVE BOCA RATON, FL 33432 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:

WEISSMAN, MITCHEL Name: 7551 BLACK OLIVE WAY Address: City-St-Zip: TAMARAC, FL 33321

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: MITCHELL WEISSMAN PS 03/05/2011