

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169602

FILED
Apr 30, 2012
Secretary of State

Entity Name: MREI CORPORATION

Current Principal Place of Business:

1106 NIKKI VIEW DR
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1106 NIKKI VIEW DR
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-2056818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PAUL
669 W LUMSDEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MICHAEL, PAUL
1106 NIKKI VIEW DRIVE
BRANDON, FL 33511 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: PAUL MICHAEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, RODNEY A
Address: P.O. BOX 244 6623 KRYCUL AVENUE
City-St-Zip: RIVERVIEW, FL 33568 US

Title: CEO
Name: MICHAEL, PAUL A
Address: 3504 MISTY OAK PLACE
City-St-Zip: BRANDON, FL 33511 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: PAUL MICHAEL

PM

04/30/2012

Electronic Signature of Signing Officer or Director

Date