

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024167

Entity Name: MPEBAND, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3800 S OCEAN DR
228
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 41056
PHILADELPHIA, PA 19127 US

New Mailing Address:

FEI Number: 20-2349702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S OCEAN DR
SUITE 228
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: D
Name: JANE, MAGGI
Address: 309 DEER TRAIL DRIVE
City-St-Zip: SCHUYLKILL HAVEN, PA 17972 US

Title: D
Name: SIMPSON, ERIC J
Address: 309 DEER TRAIL DRIVE
City-St-Zip: SCHUYLKILL HAVEN, PA 17972 US

Title: D
Name: TERNAY, PIERCE M
Address: 309 DEER TRAIL DRIVE
City-St-Zip: SCHUYLKILL HAVEN, PA 17972

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: MAGGI JANE

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date