2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130274

Entity Name: MPI/WELLS LANDING, INC.

FILED Feb 05, 2010 Secretary of State

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

200 CONGRESS PARK DR STE 205 DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

200 CONGRESS PARK DR STE 205 DELRAY BCH, FL 33445

FEI Number: 20-3502272 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:

AUERBACHER, STEVEN M
200 CONGRESS PARK DR STE 205
DELRAY BCH, FL 33445 US

AUERBACHER, STEVEN M
200 CONGRESS PARK DR STE 104
DELRAY BCH, FL 33445 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: 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MANDOR, ROBERT

Address: 200 CONGRESS PK DR, STE 205 City-St-Zip: DELRAY BEACH, FL 33445

Title: VP

Name: KIRSE, PATRICK

Address: 200 CONGRESS PK DR, STE 205 City-St-Zip: DELRAY BEACH, FL 33445

Title: VPS

Name: OTTO, JOSEPH

Address: 200 CONGRESS PK DR, STE 205 City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT MANDOR PRES 02/05/2010