2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048614

Entity Name: MULLET MULLET, INC.

FILED Apr 30, 2009 Secretary of State

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

1881 NE 26TH ST - # 30 1881 NE 26TH ST - # 30

WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

1881 NE 26TH ST - # 30 1881 NE 26TH ST - # 30

WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 US

FEI Number: 20-4684593 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:

FORTUNATO, MELODY R ESQ CALVARESE PROFESSIONAL ACCOUNTING ONE FINANCIAL PLAZA CALVARESE PROFESSIONAL ACCOUNTING 2200 N. FEDERAL HIGHWAY

 100 SE 3RD AVE - STE 2024
 SUITE #201

 FT LAUDERDALE, FL 33394 US
 BOCA RATON, FL 33431 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: BRIAN C. CALVARESE 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 PRYOR, RONNIE
 Name:
 PRYOR, RONNIE

 Address:
 1881 NE 26TH ST - # 30
 Address:
 1881 NE 26TH ST - # 30

City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: WILTON MANORS, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNIE PRYOR PD 04/30/2009