

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116990

Entity Name: M-REC, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2582 S. MAGUIRE RD.
SUITE 347
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2582 S. MAGUIRE RD.
SUITE 347
OCOOE, FL 34761

New Mailing Address:

FEI Number: 20-5524094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIEN, BERND
8437 ISLAND PALM CIRCLE
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLIEN, BERND
Address: 8437 ISLAND PALM CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: MILLIEN, ANGELIKA
Address: 8437 ISLAND PALM CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILLIEN BERND

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date