

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155995

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** MELLEN INFORMATION TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1037 PATHFINDER WAY  
SUITE 100  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

1879 SUN GAZER DRIVE  
VIERA, FL 32955

**Current Mailing Address:**

1037 PATHFINDER WAY  
SUITE 100  
ROCKLEDGE, FL 32955

**New Mailing Address:**

1879 SUN GAZER DRIVE  
VIERA, FL 32955

**FEI Number:** 20-8353430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARIAS, LEONARD  
1879 SUN GAZER DRIVE  
ROCKLEDGE, FL 32955 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: FARIAS, LEONARD G  
Address: 1879 SUN GAZER DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D  
Name: FARIAS, MELISSA A  
Address: 1879 SUN GAZER DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D  
Name: MARBLE, DAVID  
Address: 8 KRISTEN LANE  
City-St-Zip: NORTH KINGSTOWN, RI 02852

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: LEONARD G. FARIAS

D

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date