

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013198

FILED
Feb 28, 2011
Secretary of State

Entity Name: MRJ REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

5950 LAKEHURST DRIVE, SUITE 271
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE, SUITE 271
ORLANDO, FL 32819 US

New Mailing Address:

P.O. BOX 690428
ORLANDO, FL 32869 US

FEI Number: 26-1914035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, WILLIAM M SR.
4890 WEST KENNEDY BOULEVARD
SUITE 900
TAMPA, FL 33609 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: PD
Name: JOHANNES, SCHALEKAMP M
Address: 5950 LAKEHURST DR. SUITE 271
City-St-Zip: ORLANDO, FL 32819 US

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: JOHANNES M SCHALEKAMP

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date