

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096849

Entity Name: MELLION REALTY, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

10740 PEGASUS ST.
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10740 PEGASUS ST.
FT. LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 80-0292089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLION, MICHAEL J
10740 PEGASUS STREET
FT. LAUDERDALE, FL 33324 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: P/D
Name: MELLION, MICHAEL J
Address: 10740 PEGASUS ST.
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: VP/D
Name: SCHEER, EDWIN
Address: 12434 N. BAYSHORE DR.
City-St-Zip: N. MIAMI, FL 33181

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: MICHAEL J. MELLION

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date