

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000053208

Entity Name: MRM & ASSOCIATES, CORP

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1485 SOUTH DIXIE HIGHWAY SUITE 103
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1485 SOUTH DIXIE HIGHWAY SUITE 103
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 27-0398671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIKLE, MICHAEL
1485 SOUTH DIXIE HIGHWAY SUITE 103
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

PALACIOS, ANA
1485 SOUTH DIXIE HIGHWAY SUITE 103
FLORIDA CITY, FL 33034 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: ANA PALACIOS

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, ANA
Address: 1485 SOUTH DIXIE HIGHWAY SUITE 103
City-St-Zip: FLORIDA CITY, FL 33034

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: ANA PALACIOS

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date