

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098769

FILED
Jul 26, 2011
Secretary of State

Entity Name: MRSL REAL-TIME SYSTEMS LABORATORY, INC.

Current Principal Place of Business:

2015 CATTLEMEN RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2015 CATTLEMEN RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-4328223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
ATTN: SALLY T WOODWARD
100 SOUTH ASHLEY DR, SUITE 1500
TAMPA, FL 33602 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: PRES
Name: BRAUN, CHRIS
Address: 2015 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: WRIGHT, MELINDA
Address: 2015 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: TRES
Name: ELLIS, GUY
Address: 2015 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: BERSTER, ANDREW
Address: 2015 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

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: GUY T. ELLIS

TRES

07/26/2011

Electronic Signature of Signing Officer or Director

Date