2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098769

FILED Jan 11, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2015 CATTLEMEN RD SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2015 CATTLEMEN RD SARASOTA, FL 34232

FEI Number: 27-4328223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUTTS & BOWEN LLP ATTN: SALLY T WOODWARD 100 SOUTH ASHLEY DR, SUITE 1500 TAMPA, FL 33602 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:

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 ELLIS TRES 01/11/2012