

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022654

FILED
Feb 09, 2012
Secretary of State

Entity Name: MRM-2, INC.

Current Principal Place of Business:

4399 35TH STREET N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

970 LAKE CARILLON DR
STE 300
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

100 N. TAMPA STREET
SUITE 3500
TAMPA, FL 33602

New Mailing Address:

970 LAKE CARILLON DR
STE 300
ST. PETERSBURG, FL 33716 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, SAMUEL J
100 N. TAMPA STREET
SUITE 3500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FUENTES, TONYA
970 LAKE CARILLON DR
STE 300
ST PETERSBURG, FL 33716 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: TONYA FUENTES

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MARTWIG, KELLY
Address: 970 LAKE CARILLON DR, STE 300
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: S
Name: FUENTES, TONYA
Address: 970 LAKE CARILLON DR, STE 300
City-St-Zip: ST PETERSBURG, FL 33716 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: TONYA FUENTES

S

02/09/2012

Electronic Signature of Signing Officer or Director

Date