

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022658

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: MRM-1, 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: CHAMBERLAIN, ELISABETH  
Address: 970 LAKE CARILLON DR, STE 300  
City-St-Zip: ST. PETERSBURG, FL 33716

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