

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024427

Entity Name: MP INDUSTRIES, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

14955 GULF BLVD
SUITE D
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 492
LARGO, FL 33770 US

Current Mailing Address:

14955 GULF BLVD
SUITE D
MADEIRA BEACH, FL 33708 US

New Mailing Address:

801 WEST BAY DRIVE
SUITE 492
LARGO, FL 33770 US

FEI Number: 27-5453094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, PETER
14955 GULF BLVD.
SUITE D
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

VASQUEZ, PETER
801 WEST BAY DRIVE
SUITE 492
LARGO, FL 33770 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: PETER VASQUEZ

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SPROUSE, GENEVIEVE M
Address: 801 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: VPSD
Name: VASQUEZ, PETER
Address: 801 WEST BAY DRIVE
City-St-Zip: LARGO, FL 337710 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: PETER VASQUEZ

VP

03/11/2012

Electronic Signature of Signing Officer or Director

Date