

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028044

Entity Name: MMRZ, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

11405 STRATHAM LOOP
ESTERO, FL 33928

New Principal Place of Business:

5110 CAMP ROAD
HAMBURG, NY 14075

Current Mailing Address:

11405 STRATHAM LOOP
ESTERO, FL 33928

New Mailing Address:

4824 SNARKAGE DRIVE
BONITA SPRINGS, FL 34134

FEI Number: 16-1576775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK J
2250 FIRST STREET
FORT MYERS, FL 33901 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: PT
Name: MESSINA, MARK
Address: 4824 SNARKAGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPS
Name: MESSINA, MICHELLE
Address: 4824 SNARKAGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHELLE MESSINA

VPS

01/20/2012

Electronic Signature of Signing Officer or Director

Date