

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044491

Entity Name: MELLINGTON INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2605 S STATE ROAD 7
SUITE 410
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4825 SE GRAHAM DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 45-2195583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAYSON, DANIEL
4825 SE GRAHAM DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

THE GENERAL LEDGER OF THE PB INC
5646 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: GENIE MINER SMITH

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINLAYSON, DANIEL
Address: 4825 SE GRAHAM DRIVE
City-St-Zip: STUART, FL 34997 US

Title: D
Name: ALEXANDER, DALE
Address: 2807 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611 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: DANIEL FINLAYSON

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date