

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061206

Entity Name: M P L I, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10240 AMADEUS DR
PORT RICHEY, FL 34668

New Principal Place of Business:

14170 US HWY 19
SUITE 111
HUDSON, FL 34667

Current Mailing Address:

P.O. BOX 804
MARSHALL, AR 72650

New Mailing Address:

FEI Number: 45-2674055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, HAROLD H
10240 AMADEUS DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CRANE, HAROLD H
14170 US HWY 19
SUITE 111
HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANE, HAROLD H
Address: 14170 US HWY 19, SUITE 111
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: CRANE, NELIA
Address: 14170 US HWY 19, SUITE 111
City-St-Zip: HUDSON, FL 34667

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: HAROLD H. CRANE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date