

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108039

FILED
Mar 07, 2012
Secretary of State

Entity Name: MRH CONSULTING AND RESEARCH, INC.

Current Principal Place of Business:

1115 38TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1115 38TH STREET
SARASOTA, FL 34234

New Mailing Address:

8437 TUTTLE AVE
SARASOTA, FL 34243

FEI Number: 45-4124616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWOODY, ERIKA B
800 SOUTH OSPREY AVE
SARASOTA, FL 34236 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: P
Name: HALBERT, MICHAEL R
Address: 8437 TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL R. HALBERT

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date