

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005329

FILED
Mar 24, 2011
Secretary of State

Entity Name: MRI ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

320 E. SOUTH STREET
SUITE 150
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

320 E. SOUTH STREET
SUITE 150
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3151534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IKEGAMI, PETER M
320 E. SOUTH STREET
SUITE 150
ORLANDO, FL 32801 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: VP/T
Name: RIBAR, JOHN L.
Address: 3000 N ATLANTIC AVE STE 205
City-St-Zip: COCOA BEACH, FL 32931

Title: PRES
Name: IKEGAMI, PETER M
Address: 320 E. SOUTH ST STE 150
City-St-Zip: ORLANDO, FL 32801

Title: VP/S
Name: CELONES, BIENVENIDO N
Address: 320 E. SOUTH ST STE 150
City-St-Zip: ORLANDO, FL 32801

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 M. IKEGAMI

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date