

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090223

FILED
Mar 06, 2012
Secretary of State

Entity Name: MURRELL BARNES ONE, INC.

Current Principal Place of Business:

7332 OFFICE PARK PLACE, SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7332 OFFICE PARK PLACE, SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3347706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, MYLES H
7332 OFFICE PARK PLACE
SUITE 101
MELBOURNE, FL 32940 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: DPST
Name: WILKINSON, MYLES H
Address: 7332 OFFICE PARK PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

Title: V
Name: WILKINSON, MYLES H
Address: 7332 OFFICE PARK PLACE, SUITE 101
City-St-Zip: MELBOURNE, FL 32940

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: MYLES H. WILKINSON

DPST

03/06/2012

Electronic Signature of Signing Officer or Director

Date