

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070591

Entity Name: MLPA REALTY INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

13113 GASPARILLA RD.
602A
PLACIDA, FL 33946

New Principal Place of Business:

34 COTTONTAIL LANE
SULLIVAN, IL 61951

Current Mailing Address:

34 COTTONTAIL LANE
SULLIVAN, IL 61951

New Mailing Address:

FEI Number: 59-3465529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, MICHAEL
13113 GASPARILLA RD, SUITE 602A
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

VALERIE WAGNER & ASSOCIATES, LLC
37 S. INDIANA AVENUE
SUITE 106
ENGLEWOOD, FL 34223 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: VALERIE WAGNER

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LYNCH, MICHAEL E PRES
Address: 13113 GASPARILLA RD SUITE 602A
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNCH, MICHAEL E PRES
Address: 34 COTTONTAIL LANE
City-St-Zip: SULLIVAN, IL 61951 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL E LYNCH

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date