2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P98000033457

Entity Name: MEDICAL RESEARCH MANAGEMENT, INC.

Current Principal Place of Business:

7656 NW 116TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7656 NW 116TH LANE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0845656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATZAT, JILL
7656 NW 116TH LANE
PARKLAND, FL 33076 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: PRES
Name: MATZAT, JILL
Address: 7656 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: MATZAT, PHIL M
Address: 7656 NW 116TH
City-St-Zip: PARKLAND, FL 33076

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: PHIL MATZAT VP 04/26/2012
Electronic Signature of Signing Officer or Director Date