

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045224

Entity Name: MPL PROPERTIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

31 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

306 N. RHODES AVE.
SUITE 109
SARASOTA, FL 34237

Current Mailing Address:

31 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

306 N. RHODES AVE.
SUITE 109
SARASOTA, FL 34237

FEI Number: 65-0847627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEPORE, MICHAEL R
Address: 31 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: BANKEMPER, MARIA
Address: 31 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: BANKEMPER, EDWARD
Address: 31 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEPORE, MICHAEL R
Address: 306 N. RHODES AVE., SUITE 109
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: BANKEMPER, MARIA
Address: 306 N. RHODES AVE., SUITE 109
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: BANKEMPER, EDWARD
Address: 306 N. RHODES AVE., SUITE 109
City-St-Zip: SARASOTA, FL 34237

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: EDWARD L. BANKEMPER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date