2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045224

Entity Name: MPL PROPERTIES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 N. RHODES AVE. 6600 S. TAMIAMI TRAIL SUITE 109 SARASOTA, FL 34231 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

306 N. RHODES AVE. P.O. BOX 21387 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: 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: RICHARD D. SABA, ESQ. 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEPORE, MICHAEL R SR. Address: 6600 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: BANKEMPER, MARIA Address: 6600 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34231

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: MICHAEL R. LEPORE PRES 04/22/2011