

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069344

Entity Name: M.R. PELLETIER INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3527139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, M R
1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

PELLETIER, MARK R
1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715 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: MARK PELLETIER

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLETIER, MARK R
Address: 1101 PINELLAS BAYWAY #406
City-St-Zip: TIERRA VERDE, FL 33715

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: MARK PELLETIER

Electronic Signature of Signing Officer or Director

P

02/10/2012

Date