2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076277

Entity Name: MTLPC, INC.

FILED May 18, 2012 Secretary of State

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

205 W SHELL POINT RD 20 WOODLAND TERRACE RUSKIN, FL 33570 FAIRFIELD GLADE, TN 38558

Current Mailing Address: New Mailing Address:

205 W SHELL POINT RD 20 WOODLAND TERRACE FAIRFIELD GLADE, TN 38558

FEI Number: 59-3614864 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:

DOUGLAS, JAMES EA TAX SERVICES, INC.
205 W SHELL POINT RD 504 PINE LANE
RUSKIN, FL 33570 US BRANDON, FL 33511 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: TEDDI ABERLE 05/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 DOUGLAS, JAMES

 Address:
 20 WOODLAND TERRACE

 City-St-Zip:
 FAIRFIELD GLADE, TN 38558

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: JAMES DOUGLAS DIR 05/18/2012