2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110272

PO BOX 81200

ALBUQUERQUE, NM 87198

Address:

City-St-Zip:

Entity Name: MRW MANAGEMENT, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1020 NW 62ND ST FT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** PO BOX 81200 ALBUQUERQUE, NM 87198 FEI Number: 86-0974967 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: WHITTINGTON, RICHARD 1020 NW 62ND ST FT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WHITTINGTON, RICHARD Name: Name: PO BOX 81200 Address: Address: City-St-Zip: ALBUQUERQUE, NM 87198 City-St-Zip: Title: Title: () Change () Addition () Delete WHITTINGTON, NERISSA Name: Name: PO BOX 81200 Address: Address: ALBUQUERQUE, NM 87198 City-St-Zip: City-St-Zip: Title: Title: D () Delete () Change () Addition REYES, KEELY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: VALERIE MEIER OBO 04/14/2009