

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99765

Entity Name: MULLANIUM, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

575 S CYPRESS RD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

575 S CYPRESS RD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0301598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R.
2691 E OAKLAND PARK BLVD
SUITE 400
FT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MULLAN, JAMES P.
Address: 810 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VSD
Name: RHOADES, VICTORIA A.
Address: 810 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

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: VICTORIA RHOADES

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date