

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64743

Entity Name: MRM REALTY CORP.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

972 NASSAU RD.
UNIONDALE, NY 11553 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
GREENVALE, NY 11548 US

New Mailing Address:

FEI Number: 59-3150008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIS, JESSE
1300 N.W. 97TH TERRACE
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GANIS, RODNEY,
Address: 972 NASSAU RD
City-St-Zip: UNIONDALE, NY

Title: D () Delete
Name: GANIS MONTE,
Address: 972 NASSAU RD
City-St-Zip: UNIONDALE, NY

Title: D () Delete
Name: GANIS MATTHEW,
Address: 972 NASSAU RD
City-St-Zip: UNIONDALE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RODNEY GANIS

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date