

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64743

FILED  
Jan 10, 2010  
Secretary of State

Entity Name: MRM REALTY CORP.

## Current Principal Place of Business:

972 NASSAU RD.  
UNIONDALE, NY 11553 US

## New Principal Place of Business:

3 MEUDON DRIVE  
LOCUST VALLEY, NY 11560 US

## 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  
Name: GANIS, RODNEY  
Address: 972 NASSAU RD  
City-St-Zip: UNIONDALE, NY

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

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

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: RODNEY GANIS

PRES

01/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date