

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64743

FILED
Apr 02, 2011
Secretary of State

Entity Name: MRM REALTY CORP.

Current Principal Place of Business:

3 MEUDON DRIVE
LOCUST VALLEY, NY 11560 US

New Principal Place of Business:

40 NURSERY ST.
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

OFFICERS AND DIRECTORS:

Title: DP
Name: GANIS, RODNEY
Address: PO BOX 271
City-St-Zip: GREENVALE, NY 11548

Title: D
Name: GANIS MONTE
Address: PO BOX 271
City-St-Zip: GREENVALE, NY 11548

Title: D
Name: GANIS MATTHEW
Address: PO BOX 271
City-St-Zip: GREENVALE, NY 11548

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

SEC

04/02/2011

Electronic Signature of Signing Officer or Director

Date