

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155995

Entity Name: MELLEN INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1879 SUN GAZER DRIVE
VIERA, FL 32955

Current Mailing Address:

1879 SUN GAZER DRIVE
VIERA, FL 32955

FEI Number: 20-8353430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARIAS, LEONARD
1879 SUN GAZER DRIVE
ROCKLEDGE, FL 32955 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

Officer/Director Detail :

Title D
Name FARIAS, LEONARD G
Address 1879 SUN GAZER DRIVE
City-State-Zip: ROCKLEDGE FL 32955

Title D
Name FARIAS, MELISSA A
Address 1879 SUN GAZER DRIVE
City-State-Zip: ROCKLEDGE FL 32955

Title D
Name MARBLE, DAVID
Address 8 KRISTEN LANE
City-State-Zip: NORTH KINGSTOWN RI 02852

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: MELISSA A. FARIAS

VICE-PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date