2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028158

Entity Name: MRM2 WARRIORS, INC.

Current Principal Place of Business:

1565 W. CENTRAL AVENUE MERRITT ISLAND. FL 32952-5676

Current Mailing Address:

1565 W. CENTRAL AVENUE

MERRITT ISLAND. FL 32952-5676 US

FEI Number: 46-5318238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUMA, MICHAEL F. 1565 W. CENTRAL AVENUE MERRITT ISLAND, FL 32952-5676 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: MICHAEL F. BOUMA 04/16/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P/D Title S/D

Name BOUMA, MICHAEL F Name BOUMA, RUSSELL

Address 1565 W. CENTRAL AVENUE Address 250 S. SYKES CREEK PARKWAY

UNIT B104

City-State-Zip: MERRITT ISLAND FL 32952-5676

City-State-Zip: MERRITT ISLAND FL 32952-3301

Title DIR

Name BOUMA, RALPH R JR.

Address 8730 MIDNIGHT PASS ROAD, UNIT

304A

City-State-Zip: SARASOTA FL 34242

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: MICHAEL F. BOUMA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/16/2015

Date

FILED Apr 16, 2015

Secretary of State

CC8670748480

Date