

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27390

FILED
Apr 16, 2011
Secretary of State

Entity Name: MITCHELL INTERNATIONAL, INC.

Current Principal Place of Business:

16427 ERIE PLACE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820515
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 59-2639334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJIN A DJIE, MITCHELL BRYON
16427 ERIE PLACE
DAVIE, FL 33331 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: P
Name: TJIN A DJIE, MITCHELL B.
Address: 16427 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: TD
Name: TJIN A DJIE, STEVEN
Address: 16427 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: TJIN A DJIE, VINCENT
Address: 16427 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: S
Name: TJIN A DJIE, MILTON
Address: 16427 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

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: MITCHELL TJIN A DJIE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date