

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113848

FILED
Apr 22, 2011
Secretary of State

Entity Name: MITIGATING CIRCUMSTANCES, INC.

Current Principal Place of Business:

4111 S.W. 47TH AVE., STE 323
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4111 S.W. 47TH AVE., STE 323
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1066720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, ORA
4111 SW 47TH AVE
STE 323
DAVIE, FL 33314 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: PDST
Name: BAY, ORA
Address: 4111 S.W. 47TH AVE., STE 323
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: BAY, FRANK
Address: 4111 S.W. 47TH AVE., STE 323
City-St-Zip: DAVIE, FL 33314

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: ORA BAY

_____ Electronic Signature of Signing Officer or Director

PRES

04/22/2011

_____ Date