

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070663

FILED
Mar 20, 2011
Secretary of State

Entity Name: MIM SERVICES, INC.

Current Principal Place of Business:

1520 NE 56TH ST
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 6361
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1132442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIN, MARK I
1520 NE 56TH ST.
FT. LAUDERDALE, FL 33334 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: PRES
Name: MIRIN, MARK I
Address: 1520 NE 56TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S
Name: COLACURCIO, ROBERT D
Address: 1520 NE 56TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARK MIRIN

_____ Electronic Signature of Signing Officer or Director

PRES

03/20/2011

_____ Date