2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

DOCUMENT# P09000047028

Entity Name: CLUB MIST INC

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 154
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8421 S. ORANGE BLOSSOM TRAIL
SUITE 154
ORLANDO, FL 32809

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTOS, JUAN
8421 S. ORANGE BLOSSOM TRAIL
SUITE 154
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SHAH, AMIT
8421 S. ORANGE BLOSSOM TRAIL
SUITE 154
ORLANDO, FL 32809 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: AMIT SHAH 01/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAH, AMIT
Address: 8421 S. ORANGE BLOSSOM TRAIL, #154
City-St-Zip: ORLANDO, FL 32809

Title: SD
Name: GEORGE, FRANCIS
Address: 8421 S. ORANGE BLOSSOM TRAIL, #154
City-St-Zip: ORLANDO, FL 32809

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: AMIT SHAH PRES 01/28/2010
Electronic Signature of Signing Officer or Director Date