

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036647

Entity Name: MIMA SERVICES, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

1223 GATEWAY DR.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1223 GATEWAY DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3524363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOSEPH
1130 S HICKORY ST.
MELBOURNE, FL 32901 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: ST
Name: BANEY, RICHARD
Address: 1223 GATEWAY DR
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: MCCLURE, JOSEPH A
Address: 1130 S HICKORY ST
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: RONALDON, JAMES
Address: 1223 GATEWAY DR
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: GURRI, JOSEPH A
Address: 1223 GATEWAY DR
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: FUSCO, MARK
Address: 1223 GATEWAY DR
City-St-Zip: MELBOURNE, FL 32901

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 FUSCO

DR

08/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date