

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002586

FILED
Mar 24, 2009
Secretary of State

Entity Name: MIRACLE LIGHT LABORATORIES, INC.

Current Principal Place of Business:

12481 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12481 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1714721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, TOM
12481 NW 44TH STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARKSON, TOM
Address: 12481 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: MILLER, EDWARD M
Address: 606 BALTIMORE AVE. #401
City-St-Zip: TOWSON, MD 21204

Title: ST () Delete
Name: KRAFT, BERNARD
Address: 606 BALTIMORE AVE. #401
City-St-Zip: TOWSON, MD 21204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E CLARKSON

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date