

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611558

Entity Name: NINE ONE MIKE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1625 SILVERWOOD CT
N. FT. MYERS, FL 33903

New Principal Place of Business:

6441 METRO PLANTATION ROAD
FORT MYERS, FL 33966

Current Mailing Address:

1625 SILVERWOOD CT
N. FT. MYERS, FL 33903

New Mailing Address:

6441 METRO PLANTATION ROAD
FORT MYERS, FL 33966

FEI Number: 59-1895976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INK, STANLEY K
1625 SILVERWOOD CT
FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

CLARK, MICHAEL A
6441 METRO PLANTATION ROAD
FT. MYERS, FL 33966 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: MICHAEL A CLARK

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CLARK, MICHAEL
Address: 6441 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: MCFARLANE, ARNOLD R
Address: 7537 CORDOBA CIR
City-St-Zip: NAPLES, FL 34109

Title: D
Name: INK, STANLEY K
Address: 1625 SILVERWOOD CT.
City-St-Zip: NORTH FT.MYERS, FL 33903

Title: D
Name: GOMEZ, ARMANDO
Address: 1726 SE 6TH LN
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL A CLARK

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date