2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822719

FILED Feb 24, 2012 Secretary of State

Entity Name: MISSIONS TO MILITARY, INC.

Current Principal Place of Business: New Principal Place of Business:

2221 CENTERVILLE TURNPIKE VIRGINIA BEACH, VA 23464

Current Mailing Address: New Mailing Address:

P. O. BOX 6 NORFOLK, VA 23501

FEI Number: 54-0734786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGUE, MICHAL
2456 PANUCO ST W
ATLANTIC BEACH, FL 32233 US

HANEY, WILLIAM
2456 PANUCO ST W
ATLANTIC BEACH, FL 32233 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: WILLIAM HANEY 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURTCH, PAT

Address: 1105 LONG BEECHES AVENUE City-St-Zip: CHESAPEAKE, VA 23320

Title: S

Name: ERICKSON, RICHARD
Address: 5309 CERINO COURT
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: PD

 Name:
 DAVEY, KEITH

 Address:
 4713 REGAL COURT

 City-St-Zip:
 CHESAPEAKE, VA 23321

Title: VP

 Name:
 OLSON, ROSS

 Address:
 933 B PROMISE ROAD

 City-St-Zip:
 CHESAPEAKE, VA 23322

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH H. DAVEY PD 02/24/2012