

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853734

FILED
Jan 06, 2010
Secretary of State

Entity Name: MISSION POSSIBLE USA, INCORPORATED

Current Principal Place of Business:

124 W FRONT ST
SUITE 106
FINDLAY, OH 45840

New Principal Place of Business:

Current Mailing Address:

PO BOX 1026
FINDLAY, OH 45839

New Mailing Address:

FEI Number: 34-1290940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES
5200 MATANZAS AVE
FORT PIERCE, FL 34946 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: D
Name: CODINGTON, HERB
Address: 16749 HWY 56 N
City-St-Zip: CLINTON, SC 29325

Title: DS
Name: SPIEGEL, PATTI
Address: 470 N 4TH ST
City-St-Zip: UPPER SANDUSKY, OH 43351

Title: DV
Name: SCHWARTZ, JOHN
Address: 1653 STEPPING STONE TRAIL
City-St-Zip: ATWATER, OH 44201

Title: DT
Name: STEWART, MICHAEL
Address: 6059 LAKESHORE DRIVE
City-St-Zip: WEST OLIVE, MI 49460

Title: DC
Name: YODER, MARK
Address: 8180 ROCKPORT RD
City-St-Zip: BLUFFTON, OH 45817

Title: D
Name: NORRIS, ELIZA
Address: 3862 PHILLIPS BRANCH RD.
City-St-Zip: VILAS, NC 28692

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: MARK YODER

DC

01/06/2010

Electronic Signature of Signing Officer or Director

Date