

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006357

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIROSAN, INC.

Current Principal Place of Business:

2550 NE 200TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

8400 N. SAM HOUSTON PARKWAY W, SUITE 200
HOUSTON, TX 77064

New Mailing Address:

FEI Number: 20-2586652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CPT
Name: DESHAZER, MICHAEL S
Address: 8400 N. SAM HOUSTON PARKWAY W, SUITE 200
City-St-Zip: HOUSTON, TX 77064

Title: DVP
Name: DESHAZER, ROBERT A
Address: 8400 N. SAM HOUSTON PARKWAY W, SUITE 200
City-St-Zip: HOUSTON, TX 77064

Title: DS
Name: BRYAN, SUSAN D
Address: 8400 N. SAM HOUSTON PARKWAY W, SUITE 200
City-St-Zip: HOUSTON, TX 77064

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: TERRY DOWD

CONT

01/06/2012

Electronic Signature of Signing Officer or Director

Date