

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007453

Entity Name: MISTY FLOWERS, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4820 PROVINCE LINE ROAD
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

4820 PROVINCE LINE ROAD
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 51-0394007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
1900 GLADES ROAD
SUITE 350
BOCA RATON, FL 33431 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: CVP
Name: MCLAUGHLIN, GEORGE H
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: PD
Name: CAPLAN, ALAN
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: STD
Name: MCLAUGHLIN, GEORGE H II
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: PD
Name: CAPLAN, ALAN
Address: 8 BERKSHIRE COURT
City-St-Zip: MANALOPON, NJ 07726

Title: CD
Name: MCLAUGHLIN III, GEORGE H
Address: JUAN DE VELASCO
City-St-Zip: QUITO, ECUADOR,

Title: ST
Name: MCLAUGHLIN, GEORGE H
Address: 4820 PROVINCE LINE RD
City-St-Zip: PRINCETON, NJ 08540

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: GEORGE MCLAUGHLIN 11

SECY

01/05/2010

Electronic Signature of Signing Officer or Director

Date