

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003500

Entity Name: MYTHICS, INCORPORATED

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1439 N GREAT NECK RD
VIRGINIA BEACH, VA 23454

New Principal Place of Business:

Current Mailing Address:

1439 N GREAT NECK RD
VIRGINIA BEACH, VA 23454

New Mailing Address:

FEI Number: 54-1987871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVP
Name: HILLIER, LUKE M
Address: 1439 N GREAT NECK RD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: DS
Name: SALLE, CHARLES
Address: 1439 N GREAT NECK RD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: DP
Name: LAROSE, R. SCOTT
Address: 1439 N GREAT NECK RD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VP F
Name: WELBORN, RICHARD L
Address: 1439 N GREAT NECK ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

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: RICHARD WELBORN

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date