

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59547

FILED
Apr 07, 2011
Secretary of State

Entity Name: MIRAGE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1220 ROGERS ST
CLEARWATER, FL 337565903

New Principal Place of Business:

Current Mailing Address:

1220 ROGERS ST
CLEARWATER, FL 337565903

New Mailing Address:

FEI Number: 59-2162563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALONE, TOM III
1220 ROGERS ST
CLEARWATER, FL 337565903 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: P
Name: FALONE, TOM III
Address: 1200 HERMITAGE AVE.
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: FALONE, TOM IV
Address: 1220 ROGERS STREET
City-St-Zip: CLEARWATER, FL 337565903

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: TOM FALONE III

P

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date