

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59095

Entity Name: MIRROR SPECIALTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

105 E DESOTO ST
D
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12344
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-2331720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, JAMES
105 E DESOTO ST
D
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

GOLDMAN, JAMES N
105 E DESOTO ST
D
PENSACOLA, FL 32501 US

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: JAMES N. GOLDMAN

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDMAN, JAMES N
Address: 105 E DESOTO ST
City-St-Zip: PENSACOLA, FL 32501

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: JAMES N. GOLDMAN

Electronic Signature of Signing Officer or Director

DP

01/05/2011

Date