

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22765

Entity Name: MIGHION, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

26988 US 19N
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

C/O GOTTLIEB & GOTTLIEB P.A.
2475 ENTERPRISE RD., SUITE 100
CLEARWATER, FL 34623 US

New Mailing Address:

FEI Number: 59-2888737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE RD.
SUITE 100
CLEARWATER, FL 34623 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: D
Name: MIGHION, CONSTANTINE N.
Address: 113 HUNTINGTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: P
Name: MIGHION, CONSTANTINE N.
Address: 113 HUNTINGTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: MIGHION, LIZA
Address: 113 HUNTINGTON LN
City-St-Zip: SAFETY HARBOR, FL 34695

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: CONSTANTINE MIGHION

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date