

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99987

FILED
Feb 06, 2012
Secretary of State

Entity Name: MITCHELL SCOTT INVESTMENT GROUP, INC.

Current Principal Place of Business:

901 COLLINS AVE.
SUITE 207
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

901 COLLINS AVE
#207
MIAMI BCH., FL 33139 US

New Mailing Address:

FEI Number: 65-0175876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVICK, MITCHELL
901 COLLINS AVE
SUITE 207
MIAMI BEACH, FL 33139 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: NOVICK, MITCHELL SCOTT
Address: 901 COLLINS AVE SUITE 207
City-St-Zip: MIAMI BEACH, FL

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: MITCH NOVICK

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date