

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002731

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIRROR IMAGE MINISTRIES INC.

Current Principal Place of Business:

339 ALBEDO AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

1163 HUTCHINS ST SE
PALM BAY, FL 32909

Current Mailing Address:

339 ALBEDO AVE SE
PALM BAY, FL 32909

New Mailing Address:

1163 HUTCHINS ST SE
PALM BAY, FL 32909

FEI Number: 04-3621482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALAN JR.
339 ALBEDO AVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PAYNE, ALAN JR.
1163 HUTCHINS ST SE
PALM BAY, FL 32909 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAYNE, GEORGIANNA
Address: 1163 HUTCHINS ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PAYNE, ALAN JR
Address: 1163 HUTCHINS ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PAYNE, GABRIEL
Address: 1163 HUTCHINS ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PAYNE, SIMON
Address: 1163 HUTCHINS ST SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: PAYNE, ALAN
Address: 7481 24ST
City-St-Zip: SACRAMENTO, CA 95822

Title: D
Name: PAYNE, ROBBIE
Address: 1163 HUTCHINS ST SE
City-St-Zip: PALM BAY, FL 32909

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERGIANNA PAYNE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date