2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001205

Entity Name: MY EVERYDAY MIRACLE, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

322 SILVER BEACH AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

322 SILVER BEACH AVE DAYTONA BEACH, FL 32118

FEI Number: 80-0682112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, JAMES R ESQ 322 SILVER BEACH AVE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: EVANS, JAMES R
Address: 322 SILVER BEACH AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: COO

Name: LADWIG, CYNTHIA M
Address: 322 SILVER BEACH AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S

Name: LIND, IVAN

Address: 2 OCEANS WEST BLVD #700 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JAMES R EVANS PCEO 04/04/2012