

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107885

FILED
Apr 01, 2011
Secretary of State

Entity Name: MITTS CORP.

Current Principal Place of Business:

4451 NE 41ST TERRACE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4451 NE 41ST TERRACE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 59-3716513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX, CO
50 N. LAURA ST. SUITE 3300
JACKSONVILLE, FL 32202 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: DP
Name: BROWN, KENNETH P
Address: 4451 NE 41ST TERRACE
City-St-Zip: GAINESVILLE, FL 32609

Title: VT
Name: FULLENWIDER, BRENT
Address: 4451 NE 41ST TERRACE
City-St-Zip: GAINESVILLE, FL 32609

Title: S
Name: CHESSER, JUSTIN C
Address: 4451 NE 41ST TERRACE
City-St-Zip: GAINESVILLE, FL 32609

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: BRENT FULLENWIDER

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date