

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002773

Entity Name: M.I.S. ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2450 TAMIAMI TRAIL SUITE A
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 380185
MURDOCK, FL 339380185

New Mailing Address:

PO BOX 380252
MURDOCK, FL 339380252 US

FEI Number: 65-1067543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPAN, JULIE K
2450 TAMIAMI TRAIL SUITE A
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAPAN, JULIE K
Address: 2450 TAMIAMI TRAIL SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAPAN, JULIE
Address: 2450 TAMIAMI TRAIL SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE PAPAN

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date