

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060858

Entity Name: MIRRTIQUE, INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

6100 A GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

7020 GEORGIA AVENUE
SUITE C
WEST PALM BEACH, FL 33405

Current Mailing Address:

6100 A GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

7020 GEORGIA AVENUE
SUITE C
WEST PALM BEACH, FL 33405

FEI Number: 65-1112303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, DAVID A
6100 A GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BLACK, DAVID A
7020 GEORGIA AVENUE
SUITE C
WEST PALM BEACH, FL 33405 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: DAVID A. BLACK

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, DAVID A
Address: 7020 GEORGIA AVENUE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: BLACK, JOHN L
Address: 7020 GEORGIA AVENUE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVID A. BLACK

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date