

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086641

FILED
Feb 01, 2012
Secretary of State

Entity Name: MIRUSSO ENTERPRISES, INC.

Current Principal Place of Business:

10607 RIO HERMOSO DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O PIGNATO & UNDERWOOD
101 SE 6TH AVE, STE A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1137238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 NW 1ST AVE.
DELRAY BEACH, FL 33444 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: PSTD
Name: MIRUSSO, JOHN
Address: 10607 RIO HERMOSO DR
City-St-Zip: DELRAY BCH, FL 33446

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: JOHN MIRUSSO

PSTD

02/01/2012

Electronic Signature of Signing Officer or Director

Date