

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135271

FILED
Feb 14, 2012
Secretary of State

Entity Name: MITCHELL NETWORK SOLUTIONS INC.

Current Principal Place of Business:

12535 AGATITE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

13820 OLD SAINT AUGUSTINE ROAD
SUITE 113-181
JACKSONVILLE, FL 32258

Current Mailing Address:

12535 AGATITE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

13820 OLD SAINT AUGUSTINE ROAD
SUITE 113-181
JACKSONVILLE, FL 32258

FEI Number: 11-3668978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES B III
12535 AGATITE ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MITCHELL, JAMES B III
13820 OLD SAINT AUGUSTINE ROAD
SUITE 113-181
JACKSONVILLE, FL 32258 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: JAMES B. MITCHELL III

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, JAMES B III
Address: 13820 OLD ST. AUGUSTINE RD. STE 113-181
City-St-Zip: JACKSONVILLE, FL 32258

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: JAMES B. MITCHELL III

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date