

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047350

FILED
Feb 26, 2011
Secretary of State

Entity Name: MIRAGE MARINE HOLDINGS II, INC.

Current Principal Place of Business:

64 OLD SOUTH RIVER ROAD
BOX #34
EDGEWATER, MD 21037 US

New Principal Place of Business:

Current Mailing Address:

208 MANATEE COURT
SEBASTIAN, FL 32976 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, RAY
208 MANATEE COURT
SEBASTIAN, FL 32976 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: P,ST
Name: BARNARD, RAY
Address: 208 MANATEE COURT
City-St-Zip: SEBASTIAN, FL 32976 US

Title: VP
Name: BARNARD, DIANE P
Address: 208 MANATEE COURT
City-St-Zip: SEBASTIAN, FL 32976 US

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: RAY BARNARD

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date