

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010332

Entity Name: THE MIELKE GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7177 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

7177 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

7177 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

7177 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 20-0587526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELKE, JEANNINE B
7177 AUGUSTA DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MIELKE, JEANNINE B
7177 AUGUSTA DRIVE
FLEMING ISLAND, FL 32003 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MIELKE, JEANNINE B
Address: 7177 AUGUSTA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIELKE, JEANNINE B
Address: 7177 AUGUSTA DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: JEANNINE B. MIELKE, PH.D.

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date