2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169447

Entity Name: MYSTIC LANDS-FOREST, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 SOUTH DIXIE HWY., STE. 308 209 LIST ROAD

WEST PALM BEACH, FL 33405 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 388

PALM BEACH, FL 33480

FEI Number: 74-3136043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHINITZKY, AMI 3111 SOUTH DIXIE HWY, STE 308 SHINITZKY, AMI 209 LIST ROAD

WEST PALM PEACH, FL 33480 US PALM BEACH, FL 33480 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHINITZKY, AMI Address: 209 LIST ROAD

City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: JOLLY, BINNY Address: 209 LIST ROAD

City-St-Zip: PALM BEACH, FL 33480 US

Title: S

Name: RICH, BARBARA M Address: 209 LIST ROAD

City-St-Zip: PALM BEACH, FL 33480 US

Title: VP

Name: DIEHL, GREG

Address: 5010 US HWY 76 WEST City-St-Zip: YOUNG HARRIS, GA 30582

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: AMI SHINITZKY P 04/06/2011