

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005709

Entity Name: MIE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6800 CENTER STREET
SUITE A
APOPKA, FL 32703 US

New Principal Place of Business:

510 MARVIN C ZANDERS AVENUE
APOPKA, FL 32703 US

Current Mailing Address:

6800 CENTER STREET
SUITE A
APOPKA, FL 32703 US

New Mailing Address:

510 MARVIN C ZANDERS AVENUE
APOPKA, FL 32703 US

FEI Number: 41-2150202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNACHE, MICHELLE C
2239 PALM VISTA DRIVE
APOPKA, FL 32712 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
Name: BRUANCHE, MICHELLE C
Address: 2239 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712 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: MICHELLE C. BRUNACHE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date