

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031970

Entity Name: MIPS ENTERPRISES CORP.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

2231 HICKMAN DR
SUITE 101
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

MIPS ENTERPRISES CORP
P.O. BOX 542064
MERRITT ISLAND, FL 32954 US

New Mailing Address:

MIPS ENTERPRISES CORP
P.O. BOX 952903
LAKE MARY, FL 32795 US

FEI Number: 20-2427626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAK, SHAH
1030 LORING DR. APT #H
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DIPAK, SHAH
GROVEVIEW WAY
11024
SANFORD, FL 32773 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:

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPAK, SHAH
Address: 1030 LORING DR. APT-H
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIPAK, SHAH
Address: 11024 GROVEVIEW WAY
City-St-Zip: SANFORD, FL 32773

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: DIPAK SHAH

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date