

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100170

FILED
Apr 20, 2011
Secretary of State

Entity Name: MITRE PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

1390 HANCOCK RD
201-1
CLERMONT, FL 34711 US

New Principal Place of Business:

1390 HANCOCK RD
202-1
CLERMONT, FL 34711 US

Current Mailing Address:

4327 US HWY 27
311
CLERMONT, FL 34711 US

New Mailing Address:

4327 US HWY 27
SUITE 311
CLERMONT, FL 34711 US

FEI Number: 20-3160998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, AUNDRE W. D
1050 US HWY. 27 SOUTH
SUITE 2
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SCOTT, AUNDRE
4327 US HWY 27
SUITE 311
CLERMONT, FL 34711 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: AUNDRE SCOTT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, AUNDRE W. D
Address: 5029 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: VSTD
Name: SCOTT, CAROL A
Address: 5029 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 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: AUNDRE SCOTT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date