

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041365

Entity Name: THE MYSTIC SEE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

411 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

411 W DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 01-0361024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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: PDST
Name: KLOSS, LYNNE A
Address: 411 W DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: EVP
Name: MOORE, SCOTT A
Address: 515 N OAK CLIFF BLVD
City-St-Zip: DALLAS, TX 75208

Title: D
Name: CALDWELL, JENNIFER
Address: 411 W DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: KLOSS, JASON
Address: 11115 WONDERLAND TR
City-St-Zip: DALLAS, TX 75229

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: LYNNE A. KLOSS

PDST

01/06/2012

Electronic Signature of Signing Officer or Director

Date