2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152202

Entity Name: MUSTAIN INC

FILED Mar 05, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

212 DENESE LANE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

212 DENESE LANE AUBURNDALE, FL 33823

FEI Number: 20-8023901 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:

MUSTAIN, MARSHA H 212 DENESE LANE AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUSTAIN, MARSHA H
Address: 212 DENESE LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP

 Name:
 MUSTAIN, LOUIS F

 Address:
 212 DENESE LANE

 City-St-Zip:
 AUBURNDALE, FL
 33823

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: MARSHA MUSTAIN MGR 03/05/2012