2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108063

Entity Name: MYSTIC LANDS INTERNATIONAL, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 SOUTH DIXIE HWY

SUITE 308

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

3111 SOUTH DIXIE HWY PO BOX 388

SUITE 308 PALM BEACH, FL 33480 US

WEST PALM BEACH, FL 33405 US

FEI Number: 26-4017045 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:

SHINITZKY, AMI 3111 SOUTH DIXIE HWY SUITE 308

WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T

Name: SHINITZKY, AMI

Address: 3111 SOUTH DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP

Name: JOLLY, BARBARA A

Address: 3111 SOUTH DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S

Name: RICH, BARBARA M Address: 3111 SOUTH DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33405 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: AMI SHINITZKY P/T 02/15/2010