

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016934

FILED
Mar 15, 2010
Secretary of State

Entity Name: MIRROR IMAGE MEDIA & DUPLICATION CORP

Current Principal Place of Business:

1310 SOUTH DIXIE HIGHWAY
SUITE#18E
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1310 SOUTH DIXIE HIGHWAY
SUITE#18W
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1310 SOUTH DIXIE HIGHWAY
SUITE#18E
POMPANO BEACH, FL 33060 US

New Mailing Address:

1310 SOUTH DIXIE HIGHWAY
SUITE#18W
POMPANO BEACH, FL 33060 US

FEI Number: 26-4325987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFF
8637 FALCON GREEN
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DAVIS, JEFF
1310 SOUTH DIXIE HIGHWAY #18W
POMPANO BEACH, FL 33060 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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: DAVIS, JEFF
Address: 1310 SOUTH DIXIE HIGHWAY SUITE#18W
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC
Name: DAVIS, ADAM
Address: 1310 SOUTH DIXIE HIGHWAY SUITE#18W
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: TREA
Name: DAVIS, JOSH
Address: 1310 SOUTH DIXIE HIGHWAY SUITE#18W
City-St-Zip: POMPANO BEACH, FL 33060 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: JEFF DAVIS

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date