

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045084

Entity Name: MIERTSCHIN MEDIATION, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

12850 W. STATE ROAD 84, #18-7
DAVIE, FL 33325

New Principal Place of Business:

134 WINDWARD CAY
NAPLES, FL 34114

Current Mailing Address:

PO BOX 550340
FORT LAUDERDALE, FL 33355

New Mailing Address:

134 WINDWARD CAY
NAPLES, FL 34114

FEI Number: 27-0336139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERTSCHIN, LYNNE
12850 W. STATE ROAD 84, #18-7
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MIERTSCHIN, LYNNE
134 WINDWARD CAY
NAPLES, FL 34114 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIERTSCHIN, LYNNE
Address: 134 WINDWARD CAY
City-St-Zip: NAPLES, FL 34114

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 MIERTSCHIN

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date