

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048256

FILED
Apr 26, 2012
Secretary of State

Entity Name: MITCHELL VENTURE CAPITAL GROUP INC.

Current Principal Place of Business:

103 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

103 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-0324561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, EDWARD R III
103 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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: P,S
Name: MITCHELL, EDWARD R III
Address: 103 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S,T
Name: MITCHELL, EDWARD R III
Address: 103 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: EDWARD R. MITCHELL III

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date