

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088691

FILED
Mar 18, 2010
Secretary of State

Entity Name: MIPS, INC.

Current Principal Place of Business:

5320 PELICAN BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5320 PELICAN BLVD
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-1185781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NILSEN, ERIK G MR
5320 PELICAN BLVD
CAPE CORAL, FL 33914 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: ERIK NILSEN

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: NILSEN, ERIK
Address: 5320 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: RUTLE, MARIANNE
Address: 5320 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ERIK NILSEN

PSD

03/18/2010

Electronic Signature of Signing Officer or Director

Date