

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088691

FILED
Jan 05, 2012
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:

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

Title: VP
Name: JAKOBSEN, SVEIN
Address: 2721 SW 2ND CT
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

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date