

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009607

Entity Name: MIX IT! @ THE LOOP INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

12517 GRECO DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

2617 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

12517 GRECO DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-1802107

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:

HARTER, RODNEY D PSD
12517 GRECO DRIVE
ORLANDO, FL 32824 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: RODNEY HARTER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARTER, RODNEY
Address: 12517 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VPD
Name: MELANEY, BRIAN
Address: 2863 SOUTH 3775 WEST
City-St-Zip: WEST HAVEN, UT 84401

Title: S
Name: HARTER, DEBRA
Address: 12517 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

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: RODNEY HARTER

PTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date