

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019052

Entity Name: MIRADI CONSULTING, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

806 BAYSIDE DRIVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

725 SPRING VALLEY DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

806 BAYSIDE DRIVE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

725 SPRING VALLEY DRIVE
MELBOURNE, FL 32940 US

FEI Number: 27-2023712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WAARDENBURG, CARON A
806 BAYSIDE DRIVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

VAN WAARDENBURG, CARON A
725 SPRING VALLEY DRIVE
MELBOURNE, FL 32940 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARE, MARK S
Address: 725 SPRING VALLEY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: VAN WAARDENBURG, CARON A
Address: 725 SPRING VALLEY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: T
Name: WARE, MARK S
Address: 725 SPRING VALLEY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: S
Name: VAN WAARDENBURG, CARON A
Address: 725 SPRING VALLEY DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: MARK WARE

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date