

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030512

Entity Name: MOUSE POTATO, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8267 WEST SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8267 WEST SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-2311167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, TEIG ESQ
4770 BISCAYNE BLVD SUITE 940
MIAMI, FL 33134 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: D
Name: FISHMAN, DEAN L
Address: 8267 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

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: DEAN FISHMAN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date