

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039306

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIGHTY FINE PRODUCTS INC

Current Principal Place of Business:

3438 EAST LAKE ROAD
SUITE 14 PMB 630
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

3438 EAST LAKE ROAD
SUITE 14 PMB 630
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 90-0576569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS INC
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: PTS
Name: JENKINS, NINOSCA D
Address: 3438 EAST LAKE ROAD - SUITE 14, PMB 630
City-St-Zip: PALM HARBOR, FL 34685 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: NINOSCA D JENKINS

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date