

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019202

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** MIGHTY MICROS, INCORPORATED

**Current Principal Place of Business:**

1289 CLINT MOORE STREET  
BACO RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1289 CLINT MOORE STREET  
BACO RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 45-3130046      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHIPPOLE, ANTHONY J  
1289 CLINT MOORE STREET  
BOCA RATON, FL 33487 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:** SHIPPOLE, ANTHONY J  
**Address:** 1289 CLINT MOORE STREET  
**City-St-Zip:** BOCA RATON, FL 33487 US

**Title:** T  
**Name:** SHIPPOLE, JOHN  
**Address:** 83 CHERRY STREET  
**City-St-Zip:** SHREWSBURY, MA 34145 US

**Title:** S  
**Name:** SHIPPOLE, PETER J III  
**Address:** 1289 CLINT MOORE STREET  
**City-St-Zip:** BOCA RATON, FL 33487 US

**Title:** D  
**Name:** FURMAN, EDWIN J  
**Address:** 8 GOULDING ROAD  
**City-St-Zip:** STERLING, MA 01564 US

**Title:** D  
**Name:** SOBRAL, ANTHONY  
**Address:** 1289 CLINT MOORE STREET  
**City-St-Zip:** BOCA RATON, FL 33487 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:** EDWIN J FURMAN

D

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date