2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074240

Entity Name: MISSILE HOLDINGS INC

Current Principal Place of Business:

FILED Mar 16, 2012 Secretary of State

1371 CHESSINGTON CIRCLE
HEATHROW, FL 32746

Current Mailing Address:

1371 CHESSINGTON CIRCLE
HEATHROW, FL 32746

FEI Number: 45-3006758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

MICELI, DANIEL 1371 CHESSINGTON CIRCLE HEATHROW, FL 32746 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MICELI, DANIEL

Address: 1371 CHESSINGTON CIRCLE City-St-Zip: HEATHROW, FL 32746

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: DANIEL MICELI P 03/16/2012