2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P96000029394

Entity Name: MIRAGE M/Y MANAGEMENT CORP.

Current Principal Place of Business:

7091 ORCHARD LAKE RD., SUITE 300
WEST BLOOMFIELD, MI 48322

New Principal Place of Business:

Current Mailing Address:

7091 ORCHARD LAKE RD., SUITE 300
WEST BLOOMFIELD, MI 48322

New Mailing Address:

FEI Number: 65-0661916 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: HUBNER, W. F.
Address: 7091 ORCHARD LAKE ROAD, SUITE 300
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: S
Name: BARTH, GLENN A.
Address: 7091 ORCHARD LAKE ROAD, SUITE 300
City-St-Zip: WEST BLOOMFIELD, FL 48322

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: GLENN A. BARTH S 02/18/2010
Electronic Signature of Signing Officer or Director Date