

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040741

Entity Name: MIRAGE SYSTEMS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1501A LEXINGTON AVE
DELAND, FL 32724 US

New Principal Place of Business:

1501A LEXINGTON AVE
DELAND, FL 327242117 US

Current Mailing Address:

P.O BOX 820
DELAND, FL 327210820 US

New Mailing Address:

FEI Number: 59-3383589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DANIEL W
1501A LEXINGTON AVE
DELAND, FL 32724 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: PSD () Delete
Name: THOMPSON, DAN W
Address: 660 MONASTERY RD
City-St-Zip: ORANGE CITY, FL 32763

Title: VTD () Delete
Name: ENGLISH, DAWN M
Address: P. O. BOX 484
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL W. THOMPSON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date