

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040741

Entity Name: MIRAGE SYSTEMS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1501A LEXINGTON AVE
DELAND, FL 327242117 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, DAN W
Address: 660 MONASTERY RD
City-St-Zip: ORANGE CITY, FL 32763

Title: VTSD
Name: ENGLISH, DAWN M
Address: P. O. BOX 3933
City-St-Zip: DELAND, FL 32721

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: DAWN ENGLISH

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date