

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040741

Entity Name: MIRAGE SYSTEMS, INC.

FILED  
Mar 08, 2012  
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: DANIEL W. THOMPSON

PRES

03/08/2012

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

\_\_\_\_\_  
Date