

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2011
Secretary of State**

DOCUMENT# P96000082692

Entity Name: MISSION CONTROLS, INC.

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE #353
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE
353
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

4846 N. UNIVERSITY DRIVE #353
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: 65-0699675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID B II
7395 NW 54 CT
LAUDERHILL, FL 33319 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: P
Name: MURPHY, DAVID B II
Address: 7395 NW 54 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: CERVINI, JOHN P
Address: 13790 SOUTHWEST 18TH COURT
City-St-Zip: DAVIE, FL 33325

Title: S
Name: MURPHY, TRUDY
Address: 7395 NW 54TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: CERVINI, KATHLEEN
Address: 13790 SOUTHWEST 18TH COURT
City-St-Zip: DAVIE, FL 33325

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: DAVID B. MURPHY II

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date