

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042238

Entity Name: MIRROR MAN INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

39 MASTERS DR.
UNIT 2
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

39 MASTERS DR.
UNIT 2
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3508099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM H CPA
2200 N. PONCE DE LEON BLVD. 10
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WERKHEISER, ROBERT
39 MASTERS DR
ST AUGUSTINE, FL 32086 US

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: ROBERT WERKHEISER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERKHEISER, ROBERT A
Address: 133 FONSECA DR.
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: SALOM, GENE
Address: 529 DOMENICO CIR
City-St-Zip: ST AUGUSTINE, FL 32086

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: ROBERT WERKHEISER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date