

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107256

Entity Name: MIZAR, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2641 NE 3RD ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

3401 NW 14TH CT
LAUDERHILL, FL 33311

Current Mailing Address:

2641 NE 3RD ST
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 5831
FORT LAUDERDALE, FL 33310

FEI Number: 65-0904889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMENT, NORMAN JOSEPH
2641 NE 3RD ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MOMENT, NORMAN JOSEPH
3401 NW 14TH CT
LAUDERHILL, FL 33311 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: NORMAN J MOMENT

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MOMENT, NORMAN J
Address: 3401 NW 14TH CT
City-St-Zip: LAUDERHILL, FL 33311

Title: D
Name: MOMENT, STU
Address: 1786 AERO PLACE
City-St-Zip: URBANA, IL 61802

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: NORMAN J MOMENT

PST

02/22/2011

Electronic Signature of Signing Officer or Director

Date