

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050878

Entity Name: GLASS & MIRROR INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

11550 WILES RD.
#2
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11550 WILES RD.
#2
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0921956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINO, JOHN V
7525 NW 75 DR.
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

SERINO, JOHN V
11550 WILES ROAD #2
CORAL SPRINGS, FL 33076 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: JOHN SERINO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERINO, JOHN V
Address: 11550 WILES RD SUITE 2
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN SERINO

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date