

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000050878

Entity Name: GLASS & MIRROR INC.

**FILED**  
**Jan 10, 2011**  
**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  
11550 WILES ROAD #2  
CORAL SPRINGS, FL 33076 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: SERINO, JOHN V  
Address: 11550 WILES RD SUITE 2  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V.P.  
Name: SPARKS, CHRISTIANE M  
Address: 11550 WILES ROAD #2  
City-St-Zip: CORAL SPRINGS, FL 33076

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

P

01/10/2011

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

\_\_\_\_\_  
Date