2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71786

Entity Name: MITCHAM CORPORATION

FILED Jan 08, 2011 Secretary of State

01/08/2011

Current Principal Place of Business: New Principal Place of Business:

125 NORTHEAST 8TH STREET SUITE 7 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

125 NORTHEAST 8TH STREET SUITE 7 HOMESTEAD, FL 33030

FEI Number: 65-0303866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORHAM, SCOTT GORHAM, ROBERT S
MITCHAM CORPORATION
125 NE 8TH ST #7
HOMESTEAD, FL 33030 US
GORHAM, ROBERT S
MITCHAM CORPORATION
125 NE 8TH ST #7
HOMESTEAD, FL 33030 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 SCOTT GORHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GORHAM, ROBERT S

 Address:
 15101 SW 74 AVE

 City-St-Zip:
 MIAMI, FL 33158

Title: VST

 Name:
 GORHAM, ROBERT SCOTT

 Address:
 15101 SW 74 AVE

 City-St-Zip:
 MIAMI, FL 33158

Title: D

 Name:
 GORHAM, ROBERT SCOTT

 Address:
 15101 SW 74 AVE

 City-St-Zip:
 MIAMI, FL 33158

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 SCOTT GORHAM PD 01/08/2011