

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25129

FILED
May 06, 2008
Secretary of State

Entity Name: MYSTIC SYSTEMS, INC.

Current Principal Place of Business:

1008-B NATURES WALK DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

593 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1008-B NATURES WALK DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

593 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3115582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, DOCK A.
44 SOUTHEAST FIRST AVE
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BLANCHARD, JOE,
Address: 1008-B NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D/V () Delete
Name: BLANCHARD, LANE,
Address: 3043 SW 98TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BLANCHARD, JOE,
Address: 593 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE BLANCHARD

D/P

05/06/2008

Electronic Signature of Signing Officer or Director

Date