2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25129

Entity Name: MYSTIC SYSTEMS, INC.

FILED Apr 01, 2011 Secretary of State

Date

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

593 AMELIA CIRCLE

FERNANDINA BEACH, FL 32034

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

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D/P

Name: BLANCHARD, JOE Address: 593 AMELIA CIRCLE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D/V

 Name:
 BLANCHARD, LANE

 Address:
 3043 SW 98TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: JOE L. BLANCHARD II D/P 04/01/2011