

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000040741

Entity Name: MIRAGE SYSTEMS, INC.

Current Principal Place of Business:

1501A LEXINGTON AVE
DELAND, FL 32724-2117

Current Mailing Address:

P.O BOX 820
DELAND, FL 32721-0820 US

FEI Number: 59-3383589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGLISH, DAWN M
1501A LEXINGTON AVE
DELAND, FL 32724 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: DAWN M ENGLISH

02/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VSD
Name THOMPSON, DANIEL W
Address 660 MONASTERY RD
City-State-Zip: ORANGE CITY FL 32763

Title PTD
Name ENGLISH, DAWN M
Address P. O. BOX 3933
City-State-Zip: DELAND FL 32721

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: DAWN ENGLISH

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date