

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007581

FILED
Mar 29, 2011
Secretary of State

Entity Name: MIRAGE CONSULTING, INC. OF TX

Current Principal Place of Business:

155 SHILOH COURT
COPPELL, TX 75019

New Principal Place of Business:

Current Mailing Address:

48621 HAYES ROAD
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 20-5884331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SILAMIANOS, MARIA
Address: 10972 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

Title: PVST
Name: SILAMIANOS, MARIA
Address: 48621 HAYES ROAD
City-St-Zip: SHELBY TOWNSHIP, MI 48315

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: ANTHONY FALZONE

CFO

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date