

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115422

Entity Name: MIND TRAP MEMORIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

131 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

131 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5501623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBBIA, BETH K
131 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408 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: PSD
Name: GEBBIA, BETH
Address: 131 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTD
Name: GEBBIA, ROBERT
Address: 131 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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 A. GEBBIA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date