

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90329 033 ***150.00

DOCUMENT # F05000001638 1. Entity Name MYND CORPORATION					
Principal Place of Business 10301 WILSON BLVD. BLYTHEWOOD, SC 29016			Mailing Address 10301 WILSON BLVD. 2100 East Grand Avenue BLYTHEWOOD, SC 29016		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 2100 East Grand Avenue Suite, Apt. #, etc.			
City & State 		City & State El Segundo, CA		4. FEI Number 63-1241836	
Zip 		Country 		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 		Country 		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP KEANE, MICHAEL E 2100 EAST GRAND AVE EL SEGUNDO, CA 90245 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPP Donald G. DeBuck 2100 East Grand Avenue El Segundo, CA 90245 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS EISK, HAYWARD D 2100 E. GRAND AVENUE EL SEGUNDO, CA 90245 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS William Deckelman 3170 Fairview Park Drive Falls Church, VA 22042 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT GILMORE, LOU ANNE 9500 ARBORETUM BLVD. AUSTIN, TX 787596399 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, STEPHEN E 2100 E. GRAND AVENUE EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T IRVIN, THOMAS R 2100 E GRAND AVE EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Bryan Brady 2100 East Grand Avenue El Segundo, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Bryan Brady</u> Bryan Brady			04/17/08 310.615.0311 Date Daytime Phone #		