

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020283

FILED
Feb 29, 2012
Secretary of State

Entity Name: PROJECT MIND, INC.

Current Principal Place of Business:

2150 ARECA PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2150 ARECA PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0750840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, TSUNG-CHOW
2150 ARECA PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SU, TSUNG-CHOW J DR.
2150 ARECA PALM ROAD
BOCA RATON, FL 33432 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: TSUNG CHOW J. SU

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SU, HUI FANG H DR.
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SU, TSUNG-CHOW J DR.
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: SD
Name: SU, JULIUS T DR.
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: TD
Name: SU, JONATHAN T DR.
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: SU, TSU-TE J MS.
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: SU, JESSICA T MS.
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: HUI FANG HUANG SU

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date