

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009924

Entity Name: MINDPOWER, INC.

Current Principal Place of Business:

622 EDGEWATER DR., UNIT 426
DUNEDIN, FL 34698

Current Mailing Address:

622 EDGEWATER DR., UNIT 426
DUNEDIN, FL 34698

FEI Number: 59-3362793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGIERO, VINCENT R
622 EDGEWATER DR., UNIT 426
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RUGGIERO, VINCENT R
Address 622 EDGEWATER DR., UNIT 426
City-State-Zip: DUNEDIN FL 34698

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: VINCENT R. RUGGIERO

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date