2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001638

Entity Name: MYND CORPORATION

Current Principal Place of Business:

3170 FAIRVIEW PARK DR

3170 FAIRVIEW PARK DR. FALLS CHURCH, VA 22042

Current Mailing Address:

3170 FAIRVIEW PARK DR. FALLS CHURCH, VA 22042 US

FEI Number: 65-1241836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DIRECTOR Title VP

Name DECKELMAN, WILLIAM L. JR. Name COLAN, THOMAS

Address 3170 FAIRVIEW PARK DR. Address 3170 FAIRVIEW PARK DR.

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title PRESIDENT/DIRECTOR Title TREASURER

Name COOK, JAMES D. Name DIAO, CHARLES

Address 3170 FAIRVIEW PARK DR. Address 3170 FAIRVIEW PARK DR.

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title SECRETARY

Name TURILLI, MARY LOUISE
Address 3170 FAIRVIEW PARK DR.
City-State-Zip: FALLS CHURCH VA 22042

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: CHARLES DIAO TREASURER 04/08/2014

FILED Apr 08, 2014

Secretary of State

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