

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004350

FILED
Apr 27, 2009
Secretary of State

Entity Name: MINDTRUST CONSULTING SERVICES, INC.

Current Principal Place of Business:

1273 BOUND BROOK ROAD
SUITE 14
MIDDLESEX, NJ 08846

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
MIDDLESEX, NJ 08846

New Mailing Address:

FEI Number: 22-3761503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, ANN S
503 TERRACINA WAY
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDST () Delete
Name: NEUMANN, NICK J
Address: 1273 BOUND BROOK RD., STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

Title: D () Delete
Name: CHADWICK, DONALD S
Address: 1273 BOUND BROOK ROAD, STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: CHADWICK, DONALD S
Address: 1273 BOUND BROOK RD., STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

Title: ST (X) Change () Addition
Name: JOHNSON, DEBORAH J
Address: 1273 BOUND BROOK ROAD, STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DEBORAH L. JOHNSON

ST

04/27/2009

Electronic Signature of Signing Officer or Director

Date