2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004350

Entity Name: MINDTRUST CONSULTING SERVICES, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1273 BOUND BROOK ROAD SUITE 14 MIDDLESEX, NJ 08846

Current Mailing Address: New Mailing Address:

P.O. BOX 26 MIDDLESEX, NJ 08846

FEI Number: 22-3761503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUMANN, ANN S 503 TERRACINA WAY NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NEUMANN, NICK J

Address: 1273 BOUND BROOK RD., STE. 14

City-St-Zip: MIDDLESEX, NJ 08846

Title: ST

Name: JOHNSON, DEBORAH J

Address: 1273 BOUND BROOK ROAD, STE. 14

City-St-Zip: MIDDLESEX, NJ 08846

Title: VPD

Name: BYRNES, JOSEPH M

Address: 1273 BOUND BROOK ROAD, STE. 14

City-St-Zip: MIDDLESEX, NJ 08846

Title: D

Name: CHADWICK, DONALD S

Address: 1273 BOUND BROOK ROAD, STE 14

City-St-Zip: MIDDLESEX, NJ 08846

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: DEBORAH L. JOHNSON ST 02/15/2010