

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001638

Entity Name: MYND CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10301 WILSON BLVD.
BLYTHEWOOD, SC 29016

New Principal Place of Business:

Current Mailing Address:

10301 WILSON BLVD.
BLYTHEWOOD, SC 29016

New Mailing Address:

FEI Number: 63-1241836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, JAMES D
Address: 10301 WILSON BLVD.
City-St-Zip: BLYTHEWOOD, SC 29016

Title: VP
Name: GILMORE, LOU ANNE
Address: 10301 WILSON BLVD.
City-St-Zip: BLYTHEWOOD, SC 29016

Title: SD
Name: DECKELMAN, WILLIAM L JR.
Address: 10301 WILSON BLVD.
City-St-Zip: BLYTHEWOOD, SC 29016

Title: TREA
Name: IRVIN, THOMAS R
Address: 10301 WILSON BLVD.
City-St-Zip: BLYTHEWOOD, SC 29016

Title: DIR
Name: DEBUCK, DONALD G
Address: 10301 WILSON BLVD.
City-St-Zip: BLYTHEWOOD, SC 29016

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: ANNE MEYER

POA

04/26/2011

Electronic Signature of Signing Officer or Director

Date