

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005414

FILED  
Apr 01, 2012  
Secretary of State

Entity Name: EMINDFUL INC.

## Current Principal Place of Business:

2666 PALOMA DRIVE  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

1201 19TH PLACE  
STE B100  
VERO BEACH, FL 32960 US

## Current Mailing Address:

1201 19TH PLACE  
STE B100  
VERO BEACH, FL 32960 US

## New Mailing Address:

FEI Number: 06-1687323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCABE, KELLEY  
2666 PALOMA DRIVE  
VERO BEACH, FL 32960 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: DP  
Name: MCCABE, KELLEY  
Address: 2666 PALOMA DRIVE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: T  
Name: SULLIVAN, WILLIAM  
Address: 6145 WEST MIRAMAR DRIVE  
City-St-Zip: TUSCON, AZ 85715 US

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: KELLEY MCCABE

DP

04/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date