

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MYNDFUL COMPANIES INCORPORATED

Current Principal Place of Business:

3344 S. SEMORAN BLVD.
ORLANDO, FL 32822

New Principal Place of Business:

37 NORTH ORANGE AVE
500
ORLANDO, FL 32801 US

Current Mailing Address:

POST OFFICE BOX 150382
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

POST OFFICE BOX 721915
ORLANDO, FL 32872 US

FEI Number: 27-3263510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, CINDY
3344 S. SEMORAN BLVD.
ORLANDO, FL 32822 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: RAND, CINDY
Address: 3344 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

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: CINDY RAND

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date