

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000893

FILED
Apr 25, 2012
Secretary of State

Entity Name: MOBILE MINDS INC.

Current Principal Place of Business:

12400 VENTURA BLVD. #1343
STUDIO CITY, CA 91804

New Principal Place of Business:

12400 VENTURA BLVD #1343
STUDIO CITY, CA 91604

Current Mailing Address:

12400 VENTURA BLVD. #1343
STUDIO CITY, CA 91804

New Mailing Address:

12400 VENTURA BLVD #1343
STUDIO CITY, CA 91604

FEI Number: 27-0226993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNDON, CHARLES
16850 - 112 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MC MEHANNA FOR INCORP SERVICES, INC.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PURDOM, CHARLES IV
Address: 465 N. SIERRA BONITA AVENUE
City-St-Zip: LOS ANGELES, CA 90036

Title: ST
Name: LOGAN, ERIC
Address: 12400 VENTURA BLVD #1343
City-St-Zip: STUDIO CITY, CA 91604

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: ERIC LOGAN

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date