2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072733

Entity Name: MIND STORM LABS LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 N. ORLANDO AVENUE, STE. 313 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

501 N. ORLANDO AVENUE, STE. 313 WINTER PARK, FL 32789

FEI Number: 26-0568202 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:

MCLAUGHLIN, THOMAS 501 N. ORLANDO AVENUE STE. 313 WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLAUGHLIN, THOMAS

Address: 501 N. ORLANDO AVENUE, STE. 313

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: CARTER, DAVID

Address: 501 N. ORLANDO AVENUE, STE. 313

City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: THOMAS MCLAUGHLIN MGR 04/27/2012