2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044851

Entity Name: MASTERMIND SOLUTIONS LLC

FILED Jun 12, 2011 Secretary of State

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

2404 WOODSTOCK CT ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

2404 WOODSTOCK CT ST AUGUSTINE, FL 32092 US

FEI Number: 26-4829823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, THOMAS 2404 WOODSTOCK CT ST AUGUSTINE, FL 32092 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:
 THOMAS, THOMAS

 Address:
 2404 WOODSTOCK CT

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US

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: THOMS THOMAS MGR 06/12/2011