

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64343

Entity Name: MENTALROBICS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11835 CANON BLVD.
SUITE C-105
NEWPORT NEWS, VA 236062570

Current Mailing Address:

C/O RICHARD FLINT
P.O. BOX 213545
WEST PALM BEACH, FL 334213545

New Principal Place of Business:

11835 CANON BLVD.
SUITE C105
NEWPORT NEWS, VA 236062570 US

New Mailing Address:

11835 CANON BLVD.
SUITE C105
NEWPORT NEWS, VA 236062570 US

FEI Number: 65-0020387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLINT, RICHARD
2524 GLENDALE PLACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FLINT, RICHARD L
2524 GLENDALE PLACE
ROYAL PALM BEACH, FL 33411 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: RICHARD L. FLINT

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FLINT, RICHARD
Address: 2524 GLENDALE PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PT () Delete
Name: FLINT, KAREN
Address: 105 CARNOUSITE COURT
City-St-Zip: YORKTOWN, VA 23693

Title: S (X) Delete
Name: SMITH, BARBARA DENISE
Address: 621 HAMILTON DRIVE
City-St-Zip: NEWPORT NEWS, VA 23602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FLINT, RICHARD L
Address: 2524 GLENDALE PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PT (X) Change () Addition
Name: FLINT, KAREN A
Address: 105 CARNOUSITE COURT
City-St-Zip: YORKTOWN, VA 23693 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN A. FLINT

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date