2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010199

FILED Aug 08, 2011 Secretary of State

Entity Name: MILLIONAIRES MIND INCORPORATED

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

232 EAST ACRE DRIVE 409 NORTH WEST 20TH AVENUE PLANTATION, FL 33317 FORT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

232 EAST ACRE DRIVE 409 NORTH WEST 20TH AVENUE PLANTATION, FL 33317 FORT LAUDERDALE, FL 33313

FEI Number: 26-0825384 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:

TRACYE, WILKERSON 232 EAST ACRE DRIVE PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WILKERSON, TRACYE
Address: 232 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VPD

Name: MILLER, DOROTHY

Address: 4930 EAST SABAL PALM BLVD.

City-St-Zip: TAMARAC, FL 33319

Title: SD

Name: ROBERTSON, ERIC

Address: 409 NORTH WEST 20TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33331

Title: TD

Name: FLOWERS, BRANDYE

Address: 4930 EAST SABAL PALM BLVD.

City-St-Zip: TAMARAC, FL 33319

Title: [

Name: KENNETH, SMITH

Address: 3241 NORTH WEST 4TH COURT City-St-Zip: LAUDERHILL, FL 33312

Title: D

Name: KRYSTAL, ROZIER

Address: 1746 LAUDERDALE MANOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACYE WILKERSON P/F 08/08/2011