

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008389

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE COLLECTIVE MASTERMIND, INC

Current Principal Place of Business:

10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10620 GRIFFIN RD
SUITE 207
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-0966497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE & ASSOCIATES, LLC ATTORNEYS
10620 GRIFFIN RD SUITE 207
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: VP
Name: OUELLETTE, ADAM
Address: 10620 GRIFFIN RD SUITE 207
City-St-Zip: COOPER CITY, FL 33328

Title: P
Name: GAGNON, MARC
Address: 5599 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: T
Name: GAINES, DAVID
Address: 5599 UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: ADAM J OUELLETTE

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date