

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: MIND DEFENSE, INC.

Current Principal Place of Business:

1051 SW 24TH AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 233
BOYNTON BEACH, FL 334250233

New Mailing Address:

FEI Number: 27-1232647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEGENUS, ANDERSON
107 N. BROUGHTON CIRCLE
BOYNTON BEACH, FL 33436 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: P
Name: PIERRE, KENOL
Address: 1051 SW 24TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: JOSEPH, ELIVERT
Address: 7266 WILLOW SPRING CIR. N
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: LUZINCOURT, DONJHON
Address: 625 SW 2ND AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: THEGENUS, ANDERSON
Address: 107 N BROUGHTON CIR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T
Name: DELVA, WISLANDE
Address: 1121 FOSTER MILL DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANDERSON THEGENUS

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date