

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010699

FILED  
Mar 12, 2012  
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:**

POST OFFICE BOX 233  
BOYNTON BEACH, FL 334250233

**Current Mailing Address:****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

03/12/2012

Electronic Signature of Signing Officer or Director

Date