2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003835

Entity Name: MINDFLIGHTS INC.

FILED Feb 06, 2011 Secretary of State

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

235 W BRANDON BLVD

#287

BRANDON, FL 335115103

Current Mailing Address: New Mailing Address:

235 W BRANDON BLVD #287 BRANDON, FL 335115103

FEI Number: 27-2437263 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:

THOMASON, SELENA M 235 W BRANDON BLVD #287 BRANDON, FL 33511 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: F

 Name:
 THOMASON, SELENA M

 Address:
 235 W BRANDON BLVD, #287

 City-St-Zip:
 BRANDON, FL 335115103

Title: VP

Name: ANGELINI, TONY Address: P.O. BOX 6561

City-St-Zip: BRANDON, FL 335086009

Title: VP

 Name:
 TENTCHOFF, MARCIE L

 Address:
 RR5 573 KING ROAD

 City-St-Zip:
 GIBSONS, BC V0N 1V5 CA

Title: VP

Name: LOFTHOUSE, ANGIE

Address: 657 N. LOAFER CANYON ROAD

City-St-Zip: ELK RIDGE, UT 84651

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: SELENA THOMASON MS. 02/06/2011