

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003835

FILED
Feb 12, 2012
Secretary of State

Entity Name: MINDFLIGHTS INC.

Current Principal Place of Business:

235 W BRANDON BLVD
#287
BRANDON, FL 335115103

New Principal Place of Business:

208 ROSANA DRIVE
BRANDON, FL 33511

Current Mailing Address:

235 W BRANDON BLVD
#287
BRANDON, FL 335115103

New Mailing Address:

208 ROSANA DRIVE
BRANDON, FL 33511

FEI Number: 27-2437263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMASON, SELENA M
208 ROSANA DRIVE
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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMASON, SELENA M
Address: 208 ROSANA DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: ANGELINI, TONY
Address: 208 ROSANA DRIVE
City-St-Zip: BRANDON, FL 33511

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

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date