

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082773

FILED
Apr 28, 2009
Secretary of State

Entity Name: WHAT'S ON YOUR MIND, INC.

Current Principal Place of Business:

11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Principal Place of Business:

1525 NW 167TH ST.
#430
MIAMI, FL 33169 US

Current Mailing Address:

11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

1525 NW 167TH ST.
#430
MIAMI, FL 33169 US

FEI Number: 65-1038882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDLER, WALTER F
11510 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

REDLER, WALTER F
1525 NW167TH ST.
#430
MIAMI, FL 33169 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: WALTER F REDLER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDLER, WALTER F PD
Address: 11510 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDLER, WALTER F PD
Address: 1525 NW 167TH ST. #430
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER FABIAN REDLER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date