

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082773

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1525 NW167TH ST.
#430
MIAMI, FL 33169 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 REDLER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER REDLER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date