

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050049

Entity Name: SOLUTIONS IN MIND, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

509 N TAMPA ST
SUITE 2C
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

509 N TAMPA ST
SUITE 2C
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 04-3651941

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:

FISHER, BRENT C
509 N TAMPA ST
2C
TAMPA, FL 33602 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: VP
Name: FISHER, BRENT
Address: 509 N TAMPA ST 2C
City-St-Zip: TAMPA, FL 33602

Title: PD
Name: FISHER, RACHEL
Address: 509 N TAMPA ST 2C
City-St-Zip: TAMPA, FL 33602

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: BRENT FISHER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date