

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050049

Entity Name: SOLUTIONS IN MIND, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3001 N ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607 US

New Mailing Address:

3001 N ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33607 US

FEI Number: 04-3651941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BRENT C
509 N TAMPA ST
2C
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FISHER, BRENT C
32 SE 2ND AVE
112
DELRAY BEACH, FL 33444 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHER, RACHEL
Address: 32 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: RACHEL FISHER

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date