

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003441

Entity Name: GREENMIND INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

12982 TURTLE COVE TRAIL
NORTH FT MYERS, FL 33903

New Principal Place of Business:

1928 SE 37TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

12982 TURTLE COVE TRAIL
NORTH FT MYERS, FL 33903

New Mailing Address:

1928 SE 37TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 04-3730619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHRIARI, SHAHRAM P
12982 TURTLE COVE TRAIL
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SHAHRIARI, SHAHRAM P
1928 SE 37TH TERRACE
CAPE CORAL, FL 33904 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: SHAHRAM PAUL SHAHRIARI

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHAHRIARI, SHAHRAM P
Address: 1928 SE 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: SHAHRAM PAUL SHAHRIARI

CEO

03/04/2010

Electronic Signature of Signing Officer or Director

Date