

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003441

FILED
Apr 26, 2012
Secretary of State

Entity Name: GREENMIND INC.

Current Principal Place of Business:

1928 SE 37TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1928 SE 37TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

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
1928 SE 37TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date