

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088659

Entity Name: MND WORKS INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2516 NE 21ST TERRACE
LIGHT HOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2516 NE 21ST TERRACE
LIGHT HOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-1181841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEE, DENNIS R PSD
2516 NE 21ST TERRACE
LIGHTHOUSE POINT
FLORIDA, FL 33064 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: PSD
Name: GEE, DENNIS R II
Address: 2516 NE 21ST TERRACE
City-St-Zip: LIGHT HOUSE POINT, FL 33064 US

Title: VT
Name: GARDNER, MARY
Address: 2516 NE 21ST TERRACE
City-St-Zip: LIGHT HOUSE POINT, FL 33064 US

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: DENNIS R. GEE II

PSD

01/13/2011

Electronic Signature of Signing Officer or Director

Date