

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105655

Entity Name: MIND TEC, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

2081 SW 27TH TERRACE  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 120592  
FT LAUDERDALE, FL 333120010

## New Mailing Address:

FEI Number: 56-2473634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, RUTH O  
2081 SW 27TH TERRACE  
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: EDWARDS, RUTH O  
Address: 2081 SW 27TH TTRRACE  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VS ( ) Delete  
Name: EDWARDS, ERIK  
Address: 801 SW 1ST STREET  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH OLMSTEAD EDWARDS

OFFI

01/22/2009

Electronic Signature of Signing Officer or Director

Date