

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125611

FILED
Mar 11, 2010
Secretary of State

Entity Name: ONE MIND AT A TIME, INC.

Current Principal Place of Business:

8801 BISCAYNE BLVD, 102
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

8801 BISCAYNE BLVD
SUITE 102
MIAMI SHORES, FL 33138 US

Current Mailing Address:

8801 BISCAYNE BLVD, 102
MIAMI SHORES, FL 33138 US

New Mailing Address:

8801 BISCAYNE BLVD
SUITE 102
MIAMI SHORES, FL 33138 US

FEI Number: 90-0273005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, SONYA S
7240 RAMONA ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SAMUELS, SONYA S
8801 BISCAYNE BLVD
SUITE 102
MIRAMAR, FL 33023 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: SONYA SAMUELS

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAMUELS, SONYA S
Address: 7240 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023 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: SONYA SAMUELS

CEO

03/11/2010

Electronic Signature of Signing Officer or Director

Date