

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144839

Entity Name: MINDSET FOR SPORTS SUCCESS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1308 DRUID ISLE ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1229 LEEWARD WAY
WESTON, FL 33327

New Mailing Address:

111 BUCKINGAM PLACE
BLACKSBURG, VA 24060

FEI Number: 06-1734140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMOND, CHAIRES P.L.
283 CRANES ROOST BLVD., SUITE 165
ALTAMONTE SPRINGS, FL 32701 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: DPTS () Delete
Name: GILBERT, REYNA
Address: 1308 DRUID ISLE ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GILBERT, REYNA
Address: 111 BUCKINGHAM PLACE
City-St-Zip: BLACKSBURG, VA 24060

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: REYNA A. GILBERT

DPTS

04/27/2009

Electronic Signature of Signing Officer or Director

Date