

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119671

Entity Name: MINDMELD MARKETING, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

516 BROXBURN AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

516 BROXBURN AVE.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 37-1515243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CAROL
516 BROXBURN AVE.
TAMPA, FL 33617 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: PRES
Name: COHEN, CAROL I MS.
Address: 516 BROXBURN AVE.
City-St-Zip: TAMPA, FL 33617

Title: V.P.
Name: COHEN, BRAD MR.
Address: 516 BROXBURN AVE.
City-St-Zip: TAMPA, FL 33617

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: CAROL I. COHEN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date