

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139849

FILED
Apr 30, 2009
Secretary of State

Entity Name: MINDBENDERS ENTERTAINMENT, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HIGHWAY
321
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HIGHWAY
321
TAMPA, FL 33618

New Mailing Address:

17307 LINDA VISTA CIRCLE
LUTZ, FL 33548 US

FEI Number: 75-3201853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMANN, MICHAEL R
2701 NORTH ROCKY POINT ROAD
1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARR, ROBERT A ESQ.
11313 KNIGHTS GRIFFIN ROAD
THONOTOSASSA, FL 33592 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: ROBERT A. CARR, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: SANO, REX M
Address: 17307 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FARRAR, NORM
Address: 13014 N. DALE MABRY HWY., SUITE 321
City-St-Zip: TAMPA, FL 33618 US

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: REX M. SANO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date