

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021542

FILED
Mar 31, 2009
Secretary of State

Entity Name: STATE OF MIND SPORTS, INC.

Current Principal Place of Business:

12013 POPASH GLEN
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3014
ONECO, FL 34264

New Mailing Address:

FEI Number: 20-4962905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSONE, CHRISTOPHER J
209 SE SIR HISS WAY
HIGH SPRINGS, FL 32643 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: CEO () Delete
Name: CARUSONE, CHRISTOPHER J
Address: 209 SE SIR HISS WAY
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP () Delete
Name: GIBSON, KARLA H
Address: 12013 POPASH GLEN
City-St-Zip: BRADENTON, FL 34202 US

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: CHRISTOPHER J. CARUSONE

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date