2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021542

Entity Name: STATE OF MIND SPORTS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12013 POPASH GLEN BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3014 ONECO, FL 34264

FEI Number: 20-4962905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSONE, CHRISTOPHER J
209 SE SIR HISS WAY
HIGH SPRINGS, FL 32643 US

CARUSONE, CHRISTOPHER J
12013 POPASH GLEN
BRADENTON, FL 34202 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: CHRISTOPHER J. CARUSONE 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: CARUSONE, CHRISTOPHER J Address: 12013 POPASH GLEN City-St-Zip: BRADENTON, FL 34202 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: CHRISTOPHER J. CARUSONE CEO 04/28/2010