2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031608

604 VANDERBAKER ROAD

TEMPLE TERRACE, FL 33617

Address: City-St-Zip: FILED Mar 09, 2009 Secretary of State

Entity Name: MIND'S EYE PUBLICATIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 604 VANDERBAKER ROAD TEMPLE TERRACE, FL 33617 **Current Mailing Address: New Mailing Address:** 604 VANDERBAKER ROAD TEMPLE TERRACE, FL 33617 FEI Number: 20-4726637 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: LUDIN, ERIC ESQ MACY, STEPHEN A 13577 FEATHER SOUND DRIVE SUITE 300 13770 58TH STREET N STE 304 CLEARWATER, FL 33762 CLEARWATER, FL 33760 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: STEPHEN A MACY CPA 03/09/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHAUDHRY, TANVEER Name: Name: 604 VANDERBAKER ROAD Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MIMMS, DIANNA Name: 604 VANDERBAKER ROAD Address: Address: TEMPLE TERRACE, FL 33617 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CHAUDHRY, JUDITH Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JUDITH CHAUDHRY S 03/09/2009