

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: MIND'S EYE PUBLICATIONS, INC.

Current Principal Place of Business:

604 VANDERBAKER ROAD
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

3133 SILVERMILL LOOP
LAND O LAKES, FL 34638

Current Mailing Address:

604 VANDERBAKER ROAD
TEMPLE TERRACE, FL 33617

New Mailing Address:

3133 SILVERMILL LOOP
LAND O LAKES, FL 34638

FEI Number: 20-4726637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, STEPHEN A
13770 58TH STREET N STE 304
CLEARWATER, FL 33760 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: P
Name: CHAUDHRY, TANVEER
Address: 3133 SILVERMILL LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: V
Name: MIMMS, DIANNA
Address: 3133 SILVERMILL LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: S
Name: CHAUDHRY, JUDITH
Address: 3133 SILVERMILL LOOP
City-St-Zip: LAND O LAKES, FL 34638

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: JUDITH CHAUDHRY

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date