2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000052760

Entity Name: MEETING MASTERMINDS, INC.

FILED Jun 22, 2010 Secretary of State

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

2709 RIBERNO DRIVE N. JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

2709 RIBERNO DRIVE N. JACKSONVILLE, FL 32217

FEI Number: 20-4799639 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:

MILLS, JOY M PRES 2709 RIBERNO DRIVE N. JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 MILLS, JOY M PRES

 Address:
 2709 RIBERNO DR. N.

 City-St-Zip:
 JACKSONVILLE, FL 32217 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: JOY M MILLS PRES 06/22/2010