

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058230

Entity Name: SOUND MIND STUDIOS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2927 SW 18TH TERRACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2927 SW 18TH TERRACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WADE C. ESQ.
234 N. KROME AVE.
HOMESTEAD, FL 33030 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: SAUNDERS, ADAM
Address: 2927 SW 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V
Name: CASTRO, KARINA
Address: 5728 119TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: SAUNDERS, MICHAEL
Address: 1709 CYPRESS RIDGE DR.
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: SAUNDERS, MICKEY
Address: 345 MENORES AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: ADAM SAUNDERS

MR.

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date