2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087710

Entity Name: MIND SCIENCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7440 E BOYHILL PLACE INVERNESS, FL 344506404	20727 LAKE VIENNA DRIVE LAND O LAKES, FL 34638

Current Mailing Address:	**New Mailing Address:**
7440 E BOYHILL PLACE INVERNESS, FL 344506404	20727 LAKE VIENNA DRIVE LAND O LAKES, FL 34638

FEI Number: 01-0870972   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:**
MITCHELL, JAMES E 7440 E BOYHILL PLACE INVERNESS, FL 344506404 US	MITCHELL, JAMES E PH.D. 20727 LAKE VIENNA DRIVE LAND O' LAKES, FL 34638 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: JAMES MITCHELL   01/17/2009
_____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: MITCHELL, JAMES E Address: 7440 E BOYHILL PLACE City-St-Zip: INVERNESS, FL 344506404	Title: MGRM (X) Change ( ) Addition Name: MITCHELL, JAMES E PH.D. Address: 20727 LAKE VIENNA DRIVE City-St-Zip: LAND O' LAKES, FL 34638

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.

SIGNATURE: JAMES MITCHELL   MGRM   01/17/2009
_____
          Electronic Signature of Signing Officer or Director   Date