

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087710

Entity Name: MIND SCIENCE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

20727 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20727 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 01-0870972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES E PH.D.
20727 LAKE VIENNA DRIVE
LAND O' LAKES, FL 34638 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
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 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: JAMES MITCHELL

MGRM

01/08/2010

Electronic Signature of Signing Officer or Director

Date