

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108590

Entity Name: MIND IMAGING TECHNOLOGIES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

231 N. B STREET
#9
LAKE WORTH, FL 33460

New Principal Place of Business:

713 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33410

Current Mailing Address:

20423 STATE RD 7
SUITE F6-114
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-5508057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMAN, MARK E
231 N. B STREET
#9
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FURMAN, MARK E
713 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33410 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: MARK E. FURMAN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FURMAN, MARK E
Address: 231 N. B STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FURMAN, MARK E
Address: 713 SANCTUARY COVE DR
City-St-Zip: NORTH PALM BEACH, FL 33410

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: MARK E. FURMAN

DPST

02/12/2009

Electronic Signature of Signing Officer or Director

Date