

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108590

FILED
Jan 23, 2012
Secretary of State

Entity Name: MIND IMAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
20423 STATE RD 7
SUITE F6-114
BOCA RATON, FL 33498 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: CEO
Name: FURMAN, MARK E CEO
Address: 20423 STATE RD 7
City-St-Zip: BOCA RATON, FL 22498

Title: VP
Name: MICHALSKI, MONICA J
Address: 20423 STATE RD 7
City-St-Zip: BOCA RATON, FL 33498

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: MARK E FURMAN

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date