2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115422

Entity Name: MIND TRAP MEMORIES, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 BOWSPRIT DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

US

131 BOWSPRIT DRIVE NORTH PALM BEACH, FL 33408

FEI Number: 20-5501623 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:

GEBBIA, BETH K 131 BOWSPRIT DRIVE NORTH PALM BEACH, FL 33408

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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: GEBBIA, BETH Address: 131 BOWSPRIT DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTD

Name: GEBBIA, ROBERT Address: 131 BOWSPRIT DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT A. GEBBIA VP 01/12/2010