

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045828

FILED
Feb 06, 2012
Secretary of State

Entity Name: MASTERMIND MANAGEMENT, INC.

Current Principal Place of Business:

3936 NW 22ND ST.
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 936047
MARGATE, FL 33093 US

New Mailing Address:

FEI Number: 20-8820756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIUZZO, CHRISTOPHER J
3936 NW 22ND ST.
COCONUT CREEK, FL 33066 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: P
Name: LIUZZO, CHRIS
Address: 3936 NW 22ND ST.
City-St-Zip: COCONUT CREEK, FL 33066 US

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: CHRISTOPHER LIUZZO

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date