

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077145

Entity Name: MINDMARK MARKETING, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

4531 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4531 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0580332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLEY-WRIGHT, ANDREW
Address: 4531 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HALLEY-WRIGHT, ANDREA
Address: 4531 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HALLEY-WRIGHT, ANDREW
Address: 4531 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MRS (X) Change () Addition
Name: HALLEY-WRIGHT, ANDREA
Address: 4531 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREW V. HALLEY-WRIGHT

MR.

06/24/2009

Electronic Signature of Signing Officer or Director

Date