

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077145

FILED
Jan 08, 2010
Secretary of State

Entity Name: MINDMARK MARKETING, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ANDREW V. HALLEY-WRIGHT

MR.

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date