

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081554

FILED
Apr 29, 2011
Secretary of State

Entity Name: MINDS IN MOTION INSTITUTE FOR NEURODEVELOPMENT AND LEARNING, INC.

Current Principal Place of Business:

6861 NW 32ND AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6861 NW 32ND AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-8509444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL ORGANIZATION SERVICES, INC.
200 SW 24 AVENUE
FORT LAUDERDALE, FL 33312 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: REILLY, BARBARA
Address: 6861 NW 32 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP,T
Name: REILLY, LEO
Address: 6861 NW 32 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: SEAN, REILLY
Address: 6861 NW 32 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARBARA REILLY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date