

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084629

Entity Name: MIND SPARK, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

2500 MERCHANTS ROW BLVD
#243
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6121
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 26-0605698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCKEOWN, JONATHAN O CEO
2500 MERCHANTS ROW BLVD
243
TALLAHASSEE, FL 32311 US

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: JONATHAN O MCKEOWN

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEOWN, JONATHAN O
Address: 2500 MERCHANTS ROW BLVD #243
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCKEOWN, JONATHAN O
Address: 2500 MERCHANTS ROW BLVD #243
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: S () Change (X) Addition
Name: MCGUIRE, CAITLIN J
Address: 7814 NIAGARA DR
City-St-Zip: PORT RICHEY, FL 34668

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: JONATHAN O MCKEOWN

CEO

02/10/2008

Electronic Signature of Signing Officer or Director

Date