2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084629

Entity Name: MIND SPARK, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 MERCHANTS ROW BLVD 14901 ROCKY LEDGE DR #243 TAMPA, FL 33625 US

TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

PO BOX 6121 14901 ROCKY LEDGE DR TALLAHASSEE, FL 32314 US TAMPA, FL 33625 US

FEI Number: 26-0605698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MCKEOWN, JONATHAN O
14901 ROCKY LEDGE DR
TAMPA, FL 33625 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 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: MCKEOWN, JONATHAN O CEO Address: 14901 ROCKY LEDGE DR City-St-Zip: TAMPA, FL 33625 US

Title: S

Name: MCKEOWN, CAITLIN J Address: 14901 ROCKY LEDGE DR City-St-Zip: TAMPA, FL 33625

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: JONATHAN O MCKEOWN CEO 04/29/2010