

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000084629

Entity Name: MIND SPARK, INC.

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14901 ROCKY LEDGE DR  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

14901 ROCKY LEDGE DR  
TAMPA, FL 33625 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:**

MCKEOWN, JONATHAN O  
14901 ROCKY LEDGE DR  
TAMPA, FL 33625 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: DP  
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

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date