

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120945

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE MINDER RESEARCH INCORPORATED

Current Principal Place of Business:

3000 S.E. WAALER STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 26-1361924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, DONALD L SR.
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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: D
Name: DRUIEN, DEBRA L. D
Address: 3520 S.E. KUBIN AVENUE
City-St-Zip: STUART, FL 34997 US

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: DEBRA L.D. DRUIEN

PVST

02/11/2011

Electronic Signature of Signing Officer or Director

Date