

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012919

Entity Name: A MIND OVER DATA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10020 CAROLINA ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5418 SW 24TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

10020 CAROLINA ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 152532
CAPE CORAL, FL 33915 US

FEI Number: 26-1976544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAD, DOUGLAS E JR
10020 CAROLINA ST.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MEAD, DOUGLAS E JR
5418 SW 24TH PLACE
CAPE CORAL, FL 33914 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEAD, DOUGLAS E JR
Address: 10020 CAROLINA ST.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: ALGER, DESIREE L
Address: 3608 4TH STREET WEST
City-St-Zip: LEIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEAD, DOUGLAS E JR
Address: PO BOX 152532
City-St-Zip: CAPE CORAL, FL 33915 US

Title: VP (X) Change () Addition
Name: ALGER, DESIREE L
Address: 3608 4TH STREET WEST
City-St-Zip: LEIGH ACRES, FL 33971 US

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: DESIREE L. ALGER

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date