

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049565

Entity Name: INFORMED MINDS INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1342 POLK ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

2100 NE 16TH AVE
WILTON MANORS, FL 33305

Current Mailing Address:

1342 POLK ST
HOLLYWOOD, FL 33019

New Mailing Address:

2100 NE 16TH AVE
WILTON MANORS, FL 33305

FEI Number: 26-2634916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLINE, JYL
1342 POLK ST.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BOLINE, JYL
2100 NE 16TH AVE
WILTON MANORS, FL 33305 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: JYL BOLINE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLINE, JYL K
Address: 1342 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLINE, JYL K
Address: 2100 NE 16TH AVE
City-St-Zip: WILTON MANORS, FL 33305

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: JYL BOLINE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date