

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051786

Entity Name: SITEMIND INC

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

5850 CORAL RIDGE DRIVE  
313  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

5850 CORAL RIDGE DRIVE  
313  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

2450 WEST SAMPLE ROAD  
14  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

2450 WEST SAMPLE ROAD  
14  
POMPANO BEACH, FL 33073 US

FEI Number: 26-2681168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, STEPHEN J  
5850 CORAL RIDGE DRIVE  
313  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

ROSEN, STEPHEN J  
2450 WEST SAMPLE ROAD  
14  
POMPANO BEACH, FL 33073 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: STEPHEN J ROSEN

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROSEN, STEPHEN J  
Address: 5850 CORAL RIDGE DRIVE, SUITE 313  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROSEN, STEPHEN J  
Address: 2450 WEST SAMPLE ROAD, SUITE 14  
City-St-Zip: POMPANO BEACH, FL 33073 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: STEPHEN J ROSEN

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date