2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051786

Entity Name: SITEMIND INC

FILED Jan 11, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2450 WEST SAMPLE ROAD

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

2450 WEST SAMPLE ROAD

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: Name and Address of New Registered Agent:

ROSEN, STEPHEN J 2450 WEST SAMPLE ROAD

POMPANO BEACH, FL 33073 US

ROSEN, STEPHEN J 5306 NW 125TH AVE CORAL SPRINGS, FL 33067 US

Date

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:

01/11/2010

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO

ROSEN, STEPHEN J Name: 5306 NW 125TH AVE Address:

City-St-Zip: CORAL SPRINGS, FL 33076 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: STEPHEN J ROSEN CEO 01/11/2010