

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051786

Entity Name: SITEMIND INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2450 WEST SAMPLE ROAD
14
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2450 WEST SAMPLE ROAD
14
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2941 W. CYPRESS CREEK ROAD
2ND FLOOR
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2941 W. CYPRESS CREEK ROAD
2ND FLOOR
FT. LAUDERDALE, FL 33309 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
5306 NW 125TH AVE
CORAL SPRINGS, FL 33067 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: CEO
Name: ROSEN, STEPHEN J
Address: 5306 NW 125TH AVE
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 ROSEN

MR

02/20/2012

Electronic Signature of Signing Officer or Director

Date