

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060896

FILED
Jan 26, 2010
Secretary of State

Entity Name: MILLION DOLLAR MINDS, INC.

Current Principal Place of Business:

2540 GLENDALE COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4802 SAWGRASS BREEZE DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2540 GLENDALE COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4802 SAWGRASS BREEZE DR
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3072793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: SANTOS, JOHN D
Address: 4802 SAWGRASS BREEZE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN DOS SANTOS

DPS

01/26/2010

Electronic Signature of Signing Officer or Director

Date