

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007499

Entity Name: MOTIVATED MINDS INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1860 N FORT HARRISON AVE
UNIT 306
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1860 N FORT HARRISON AVE
UNIT 306
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 94-3464431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, ADAM
1860 N FORT HARRISON AVE
UNIT 306
CLEARWATER, FL 33755 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: ROTHMAN, ADAM
Address: 1860 N FORT HARRISON AVE, UNIT 306
City-St-Zip: CLEARWATER, FL 33755

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: ADAM ROTHMAN

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date