

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022392

Entity Name: MINDS-N-MOTION, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2900 N. PINE ISLAND ROAD
BLDG 63, UNIT 110
SUNRISE, FL 33322

New Principal Place of Business:

10820 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 UN

Current Mailing Address:

2900 N. PINE ISLAND ROAD
BLDG 63, UNIT 110
SUNRISE, FL 33322

New Mailing Address:

10820 NW 46TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 27-2787500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZOLA, ANTHONY
204 S. MELVILLE AVE
APT A
TAMPA, FL 33606 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: HIGGINS, MICHAEL
Address: 10820 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: ARZOLA, ANTHONY
Address: 204 S. MELVILLE AVE., APT A
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: HIGGINS, JEANNETTE
Address: 10820 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL HIGGINS

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date