

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030752

FILED
Apr 27, 2012
Secretary of State

Entity Name: MASTERMINDS MARKETING GROUP INC.

Current Principal Place of Business:

3730 NW 88TH AVENUE
DOOR #140
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3730 NW 88TH AVENUE
DOOR #140
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-4650169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERROL, MASCOE
3730 NW 88TH AVE DOOR 140
SUNRISE, FL 33351 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: PD
Name: SCOTT, ANDREW
Address: 11301 N.W. 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: MASCOE, ERROL
Address: 3730 N.W. 88TH AVENUE, DOOR #140
City-St-Zip: SUNRISE, FL 33351

Title: SD
Name: JEFFREY, OMAR D
Address: 12521 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: WEAVER, CORIE
Address: 3730 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: THOMPSON, PAUL A
Address: 3730 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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: EM

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date