

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035481

FILED
Feb 14, 2010
Secretary of State

Entity Name: MATTERS OF THE MIND, INC.

Current Principal Place of Business:

8081 PALMETTO PALM CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8081 PALMETTO PALM CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4708916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPTAIN, CAROL
8081 PALMETTO PALM CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CAPTAIN, CAROL L
8081 PALMETTO PALM CIRCLE
TAMARAC, FL 33321 US

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: CAROL L CAPTAIN

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPTAIN, CAROL L
Address: 8081 PALMETTO PALM CIRCLE
City-St-Zip: TAMARAC, FL 33321 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: CAROL L CAPTAIN

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date