

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068247

FILED
Apr 17, 2012
Secretary of State

Entity Name: STEPMINT, INC.

Current Principal Place of Business:

730 SW 98TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246011
PEMBROKE PINES, FL 33024

New Mailing Address:

730 SW 98TH TERRACE
PEMBROKE PINES, FL 33025

FEI Number: 27-1488276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTO, STEPHANIE
730 SW 98TH TERRACE
PEMBROKE PINES, FL 33025 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: P
Name: MINTO, STEPHEN
Address: 730 SW 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: STEPHEN MINTO

MR

04/17/2012

Electronic Signature of Signing Officer or Director

Date