2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069889

Entity Name: MIND'S EYE ENTERPRISES INC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

449 PICKFAIR TERRACE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

449 PICKFAIR TERRACE LAKE MARY, FL 32746 US

FEI Number: 27-0769107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASHAM, SARAH C
449 PICKFAIR TERRACE
LAKE MARY, FL 32746 US
BASHAM, SARA C
449 PICKFAIR TERRACE
LAKE MARY, FL 32746 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: SARA C. BASHAM 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BASHAM, SARA C Address: 449 PICKFAIR TERRACE City-St-Zip: LAKE MARY, FL 32746 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: SARA C. BASHAM P 03/26/2010