

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080035

FILED
May 01, 2010
Secretary of State

Entity Name: LIGHTEN MINDS INC.

Current Principal Place of Business:

2778 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2778 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1015916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MORGEN, ERIN
Address: 2778 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ERIN MORGAN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date