

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098041

FILED
Feb 22, 2010
Secretary of State

Entity Name: MINDSET MARKETING GROUP, INC.

Current Principal Place of Business:

1819 SE 17TH STREET
SUITE 902
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1819 SE 17TH STREET
SUITE 705
FT LAUDERDALE, FL 33316

Current Mailing Address:

1819 SE 17TH STREET
SUITE 902
FT LAUDERDALE, FL 33316

New Mailing Address:

1819 SE 17TH STREET
SUITE 705
FT LAUDERDALE, FL 33316

FEI Number: 27-0931744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JENNIFER A
1819 SE 17TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JONES, JENNIFER A
1819 SE 17TH STREET
SUITE 705
FT LAUDERDALE, FL 33316 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: JENNIFER JONES

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, JENNIFER A
Address: 1819 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: JENNIFER JONES

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date