

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004828

Entity Name: MENTAL TREE INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4342 NW 67 AVENUE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3375 PINEWALK DR APT 102
MARGATE, FL 33063

Current Mailing Address:

4342 NW 67 AVENUE
CORAL SPRINGS, FL 33067

New Mailing Address:

3375 PINE WALK DR APT 102
MARAGTE, FL 33063

FEI Number: 27-1684729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, AZMAT
4342 NW 67 AVENUE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HOSSAIN, AZMAT
3375 PINE WALK DR APT 102
MARGATE, FL 33063 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: AZNAT HOSSSAIN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOSSAIN, AZMAT
Address: 3375 PINEWALK DR APT 102
City-St-Zip: MARGATE, FL 33063

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: AZMAT HOSSAIN

CEO

04/11/2011

Electronic Signature of Signing Officer or Director

Date