2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042045

Entity Name: HIVEMIND WORLDWIDE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2500 RIVERLAND ROAD FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2500 RIVERLAND ROAD FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARINO, ANGELO JR 645 SE 5 TERRACE FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARINO, DARON
Address: 2500 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V

Name: GOLDBERG, MAX

Address: 7243 CHESAPEAKE CIRCLE City-St-Zip: BOYNTON, FL 33436

Title: O

Name: MILLS, GREG

Address: 6254 RIVERWALK LANE UNIT 4

City-St-Zip: JUPITER, FL 33458

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: DARON MARINO P 04/29/2011