

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046697

FILED
Feb 24, 2011
Secretary of State

Entity Name: CONSCIOUS MIND RECORDS INC

Current Principal Place of Business:

7408 IVORY WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

7408 IVORY WAY
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 27-2758687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENKINS III, THOMAS A
7408 IVORY WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JENKINS, THOMAS A III
7408 IVORY WAY
ORLANDO, FL 32822 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: THOMAS A JENKINS III

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENKINS, THOMAS A III
Address: 7408 IVORY WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: LEON, JOHN
Address: 3538 BOCAGE DR
City-St-Zip: ORLANDO, FL 32812 US

Title: CFO
Name: LEON, TAMEEKA
Address: 3538 BOCAGE DR
City-St-Zip: ORLANDO, FL 32812 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: THOMAS A JENKINS III

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date