2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075362

Entity Name: ABLEMINDZ DESIGN GROUP, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1204 SW LIVE OAK COVE 11114 SW WYNDHAM WAY PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34987 US

Current Mailing Address: New Mailing Address:

1204 SW LIVE OAK COVE 11114 SW WYNDHAM WAY PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34987 US

FEI Number: 27-3455093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, DESIRAE

1204 SW LIVE OAK COVE

PORT ST LUCIE, FL 34986 US

WRIGHT, DESIRAE

11114 SW WYNDHAM WAY

PORT ST LUCIE, FL 34987 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: DESIRAE WRIGHT 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, CHRISTOPHER K
Address: 11114 SW WYNDHAM WAY
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: VP

 Name:
 WRIGHT, DESIRAE

 Address:
 11114 SW WYNDHAM WAY

 City-St-Zip:
 PORT ST LUCIE, FL 34987 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: DESIRAE WRIGHT VP 04/30/2012