

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093637

Entity Name: MINDSET MERCHANTS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

936 GREENWOOD ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

936 GREENWOOD ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3965372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARRONE, DAVID J
936 GREENWOOD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: CEO
Name: VARRONE, DAVID J
Address: 936 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

Title: CFO
Name: VARRONE, SHERRY
Address: 936 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

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: SHERRY VARRONE

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date