2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001228

Entity Name: MIND SPIRIT BODY, INC

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6248 ROBINSON ST JUPITER, FL 33458 US **Current Mailing Address: New Mailing Address:** 6248 ROBINSON ST JUPITER, FL 33458 US FEI Number: 27-4496642 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: WELLS, EDWIN D 6248 RÓBINSON ST JUPITER, FL 33458 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: TULKKU, DIANE J Address: 6248 ROBINSON ST City-St-Zip: JUPITER, FL 33458 US

Title: SEC

Name: TULKKU, DIANE J Address: 6248 ROBINSON ST City-St-Zip: JUPITER, FL 33458 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: DIANE J. TULKKU MS. 04/11/2012