

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064262

FILED
Jan 23, 2012
Secretary of State

Entity Name: TUTORING MINDS INC.

Current Principal Place of Business:

1861 CROSS POINTE WAY
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

1861 CROSS POINTE WAY
SAINT AUGUSTINE, FL 32092 UN

Current Mailing Address:

1861 CROSS POINTE WAY
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-2846793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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: P
Name: CRAFT, MACK
Address: 1861 CROSS POINTE WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VSTD
Name: CRAFT, TAONA
Address: 1861 CROSS POINTE WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: MACK CRAFT

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date