

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083570

Entity Name: ENGAGING MINDS, INC.

FILED  
Mar 16, 2012  
Secretary of State

## Current Principal Place of Business:

738 PERSIMMON WAY  
NICEVILLE, FL 32578

## New Principal Place of Business:

915 JOHN SIMS PARKWAY  
NICEVILLE, FL 32578

## Current Mailing Address:

738 PERSIMMON WAY  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 45-3366596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, APRIL L  
738 PERSIMMON WAY  
NICEVILLE, FL 32578 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: ADAMS, APRIL L  
Address: 915 E. JOHN SIMS PARKWAY  
City-St-Zip: NICEVILLE, FL 32578

Title: VP  
Name: ADAMS, ROBERT W  
Address: 915 E. JOHN SIMS PARKWAY  
City-St-Zip: NICEVILLE, FL 32578

Title: SEC  
Name: ADAMS, ROBERT W  
Address: 915 E. JOHN SIMS PARKWAY  
City-St-Zip: NICEVILLE, FL 32578

Title: TRE  
Name: ADAMS, ROBERT W  
Address: 915 E. JOHN SIMS PARKWAY  
City-St-Zip: NICEVILLE, FL 32578

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: ROBERT W. ADAMS

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date