

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094492

Entity Name: BOLD MIND MEDIA, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

601 NW 65 TERR
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

601 NW 65 TERR
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 45-3774686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, LLILIAN
601 NW 65 TERR
HOLLYWOOD, FL 33024 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: FITZPATRICK, LLILIAN
Address: 601 NW 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: FITZPATRICK, SAMUEL H
Address: 601 NW 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024 FL

Title: S
Name: FITZPATRICK, SAMUEL H
Address: 601 NW 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: T
Name: FITZPATRICK, LLILIAN
Address: 601 NW 65 TERR
City-St-Zip: HOLLYWOOD, FL 33024 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: LLILIAN FITZPATRICK

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date