

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044743

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MINT PUBLICATIONS GROUP, INC.

## Current Principal Place of Business:

2421 NORTHWEST 41ST STREET  
SUITE A2  
GAINESVILLE, FL 32606 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 358161  
GAINESVILLE, FL 32635 US

## New Mailing Address:

FEI Number: 59-3334751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, LEROY R  
9 NORTHWEST 99TH TERRACE  
GAINESVILLE, FL 32607 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WEAVER, LEROY R  
Address: 9 NW 99TH TER  
City-St-Zip: GAINESVILLE, FL

Title: VPD ( ) Delete  
Name: MARTIN, JOHN J  
Address: 101 SW 136TH ST  
City-St-Zip: NEWBERRY, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WEAVER, LEROY R  
Address: 9 NW 99TH TER  
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VPD (X) Change ( ) Addition  
Name: MARTIN, JOHN J  
Address: 101 SW 136TH ST  
City-St-Zip: NEWBERRY, FL 32269 US

Title: VPD ( ) Change (X) Addition  
Name: SATTES, FREDERICK H  
Address: 14703 NW 151ST BLVD  
City-St-Zip: ALACHUA, FL 32615 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J MARTIN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date