

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044743

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: SATTES, FREDERICK H
Address: 14703 NW 151ST BLVD
City-St-Zip: ALACHUA, FL 32615 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: JOHN J. MARTIN

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date