

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016949

FILED
Apr 25, 2012
Secretary of State

Entity Name: MASTERMIND CORP.

Current Principal Place of Business:

1985 SW 15TH STREET # 124
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4043 NW 4TH COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1985 SW 15TH STREET #124
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4043 NW 4TH COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0646148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDEIR, AHMAD H PSTD
1985 SW 15TH STREET
#124
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BDEIR, MAHMOUD H PSTD
4043 NW 4TH COURT
DEERFIELD BEACH, FL 33442 US

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: MAHMOUD BDEIR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BDEIR, MAHMOUD H
Address: 4043 NW 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MAHMOUD BDEIR

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date