

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072599

Entity Name: MIND'S EYE CREATIVE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

800 CELEBRATION AV
STE 326
CELEBRATION, FL 34747 US

Current Mailing Address:

P.O. BOX 470327
CELEBRATION, FL 34747

New Principal Place of Business:

7575 DR. PHILIPS BLVD.
STE 120
ORLANDO, FL 32819 US

New Mailing Address:

7575 DR. PHILIPS BLVD.
STE 120
ORLANDO, FL 32819 US

FEI Number: 59-3467432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLATS, MICHAEL L
910 SPRING PARK LOOP
CELEBRATION, FL 34747 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLATS, MICHAEL L
Address: 910 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WILLATS

PS

06/16/2009

Electronic Signature of Signing Officer or Director

Date