2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048404

Entity Name: GREAT MINDS, INC.

FILED Jan 04, 2012 Secretary of State

a (B) : IBI (B) :	
Current Principal Place of Business:	New Principal Place of Business:

8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 US

FEI Number: 59-3578892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWELL, DAVID 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEWELL, DEBBIE

Address: 8275 HUNTERS RIDGE TRAIL City-St-Zip: TALLAHASSEE, FL 32312

Title: STD

Name: DEWELL, DAVID

Address: 8275 HUNTERS RIDGE TRAIL City-St-Zip: TALLAHASSEE, FL 32312

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: DAVID A DEWELL STD 01/04/2012