

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2011  
Secretary of State**

DOCUMENT# N05000006832

Entity Name: BRAIN-MIND PROJECT, INC.

**Current Principal Place of Business:**

17 COMPASS CIRCLE  
GALVESTON, TX 77554 US

**New Principal Place of Business:**

**Current Mailing Address:**

17 COMPASS CIRCLE  
GALVESTON, TX 77554 US

**New Mailing Address:**

FEI Number: 87-0749192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KULJIS, RODRIGO O M.D.  
16274 ROSECROFT TERRACE  
DELRAY BEACH, FL 33446 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: P  
Name: KULJIS, RODRIGO O M.D.  
Address: 17 COMPASS CIRCLE  
City-St-Zip: GALVESTON, TX 77554 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO O. KULJIS, M.D.

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date