

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113483

FILED
Sep 11, 2008
Secretary of State

Entity Name: EXECUTIVE MINDS CORPORATION

Current Principal Place of Business:

3590 SOUTH STATE ROAD 7
SUITE: 220
MIRAMAR, FL 33023

New Principal Place of Business:

3425 SW 12TH PLACE
FORT LAUDERDALE, FL 3312

Current Mailing Address:

3590 SOUTH STATE ROAD 7
SUITE: 220
MIRAMAR, FL 33023

New Mailing Address:

3425 SW 12TH PLACE
FORT LAUDERDALE, FL 33312

FEI Number: 26-0817781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, TOUSINA W
3590 SOUTH STATE ROAD 7
SUITE: 220
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MARTIN, TOUSINA W
3425 SW 12TH
FORT LAUDERDALE, FL 33312 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: TOUSINA MARTIN

09/11/2008

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: MARTIN, TOUSINA W
Address: 3590 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, TOUSINA W
Address: 3425 SW 12TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TOUSINA MARTIN

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date