

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000009

FILED
May 20, 2009
Secretary of State

Entity Name: R2 MINDS, INC.

Current Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33761

New Principal Place of Business:

12423 62ND STREET N
UNIT 403
LARGO, FL 33773

Current Mailing Address:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33761

New Mailing Address:

12423 62ND STREET N
UNIT 403
LARGO, FL 33773

FEI Number: 26-1638957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANSLOW, RICHARD
12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FANSLOW, RICHARD
12423 62ND STREET
UNIT 403
LARGO, FL 33773 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: RICHARD FANSLOW

05/20/2009

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: CEO () Delete
Name: OROURKE, RANAE
Address: 1735 MARYLAND AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: COO () Delete
Name: FANSLOW, RICHARD
Address: 2236 DONATO DRIVE
City-St-Zip: BELLAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: FANSLOW, RICHARD
Address: 335 LA HACIENDA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: RICHARD FANSLOW

COO

05/20/2009

Electronic Signature of Signing Officer or Director

Date