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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: MindLeaders, Inc. | DUE DATE: 10/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1724816 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 3,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 3,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 107 NORTHEASTERN BLVD

CITY/ST/ZIP: NASHUA, NH 03062

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: Jerald A Nine TITLE: PRESIDENT ADDRESS: 107 NORTHEASTERN BLVD CITY/ST/ZIP/CO: NASHUA, NH 03062 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Thomas J McDonald TITLE: VICE PRESIDENT ADDRESS: 107 NORTHEASTERN BLVD CITY/ST/ZIP/CO: NASHUA, NH 03062 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Anthony Amato TITLE: TREASURER ADDRESS: 107 NORTHEASTERN BLVD CITY/ST/ZIP/CO: NASHUA, NH 03062 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Greg Porto TITLE: VICE PRESIDENT ADDRESS: 107 Northeastern Blvd CITY/ST/ZIP/CO: Nashua, NH 03062 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ Anthony Amato | Anthony Amato, TREASURER | 11/1/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.