

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MYNDSHFT TECHNOLOGIES, INC.
ENTITY ID: 23009980
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 50,000,000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 34,336,684

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: REGISTERED AGENT SOLUTIONS, INC.
PHYSICAL ADDRESS: 300 W CLARENDON AVE SUITE 240, PHOENIX, AZ 85013
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Stacy Shanks, 3256 N Highley Road, MESA, AZ 85215

PRINCIPAL OFFICE ADDRESS

9 E Loockerman Street, Suite 311, DOVER, DE 19901

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Ron C Wince - 9909 E Jaeger Street, MESA, AZ, 85207, USA - ron@myndshft.com - Date of Taking Office:

Director: Brad Levine - 504 S. Lake Drive, LANTANA, FL, 33462, USA - brad.levine@gmail.com - Date of Taking Office: 07/01/2021

Director: Carole McCluskey - 9940 Terrastone Drive, LAS VEGAS, NV, 89178, USA - cmccluskey62@gmail.com - Date of Taking Office:

Director: Chris Finn - 3538 East Ivyglen Circle, MESA, AZ, 85213, USA - chris.finn@autohouse.com - Date of Taking Office:

Director: Karl Huish - 4122 E McLellan Road, House 15, MESA, AZ, 85205, USA - karlhuish@gmail.com - Date of Taking Office:

Director: Ron C Wince - 9909 E Jaeger Street, MESA, AZ, 85207, USA - ron@myndshft.com - Date of Taking Office:

Secretary: Ron C Wince - 9909 E Jaeger Street, MESA, AZ, 85207, USA - ron@myndshft.com - Date of Taking Office:

SIGNATURE

CEO (Chief Executive Officer): RON C WINCE - 08/03/2022