2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2011
Secretary of State

DOCUMENT# P02000046428

Entity Name: PISHON-AB, INC.

Current Principal Place of Business:

901 JOHNS POINT DRIVE
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

901 JOHNS POINT DRIVE
OAKLAND, FL 34787

New Mailing Address:

FEI Number: 73-1637575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BYRD ACCOUNTING
436 DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BYRD ACCOUNTING
150 S WOODLAND ST
WINTER GARDEN, FL 34787 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: _____ 04/10/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: LEE, JONATHAN
Address: 901 JOHNS POINT DR.
City-St-Zip: OAKLAND, FL 34787

Title: DIR.
Name: LEE, ROSITA HALIM
Address: 901 JOHNS POINT DR.
City-St-Zip: OAKLAND, FL 34787

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSITA H LEE DIR 04/10/2011
Electronic Signature of Signing Officer or Director — Date