

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022596

Entity Name: POD SOLUTIONS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10634 LAGO BELLA DR.
ORLANDO, FL 32832

New Principal Place of Business:

10634 LAGO BELLA DR.
ORLANDO
ORLANDO, FL 32832 UN

Current Mailing Address:

10634 LAGO BELLA DR.
ORLANDO, FL 32832

New Mailing Address:

10634 LAGO BELLA DR.
ORLANDO
ORLANDO, FL 32832 UN

FEI Number: 06-1691702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALMA D
10634 LAGO BELLA DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MARTINEZ, ALMA D
10634 LAGO BELLA DR.
ORLANDO
ORLANDO, FL 32832 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: ALMA D. MARTINEZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINEZ, ALMA D
Address: 10634 LAGO BELLA DR.
City-St-Zip: ORLANDO, FL 32832 UN

Title: VPD
Name: BODON, MARCOS
Address: 10634 LAGO BELLA DR.
City-St-Zip: ORLANDO, FL 32832 UN

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: ALMA D. MARTINEZ

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date