

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069387

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIVATEER INDUSTRIES, INC.

Current Principal Place of Business:

5245 NW 36TH STREET
235
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5245 NW 36TH STREET
235
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0056536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILBERBERG, NOEL G
8260 SW 204TH STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILBERBERG, NOEL G
Address: 8260 SW 204TH STREET
City-St-Zip: MIAMI, FL 33189

Title: ST
Name: SILBERBERG, DAVID G
Address: 6200 SW 49TH STREET
City-St-Zip: MIAMI, FL 33155

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: NOEL GREGORY SILBERBERG

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date