

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082554

FILED
Feb 21, 2010
Secretary of State

Entity Name: PIPELINE POOL SERVICES, INC.

Current Principal Place of Business:

470 SA PARK ROAD
303
HOLLYWOOD, FL 33021

New Principal Place of Business:

470 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021

Current Mailing Address:

470 SA PARK ROAD
303
HOLLYWOOD, FL 33021

New Mailing Address:

470 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021

FEI Number: 26-0562657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAN, SUSAN B
470 SA PARK ROAD
303
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARIAN, SUSAN B
470 SOUTH PARK ROAD
303
HOLLYWOOD, FL 33021 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HIDALGO, CARLOS A
Address: 470 SOUTH PARK ROAD, #303
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: HIDALGO, MELISSA F
Address: 470 SOUTH PARK ROAD, #303
City-St-Zip: HOLLYWOOD, FL 33021

Title: SC
Name: HIDALGO, JACQUELINE S
Address: 470 SOUTH PARK ROAD, #303
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR
Name: HIDALGO, ANGIE K
Address: 470 SOUTH PARK ROAD, #303
City-St-Zip: HOLLYWOOD, FL 33021

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: CARLOS A. HIDALGO

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date