

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031292

Entity Name: POSEIDON RODS INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1115 S.W. 2ND STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1115 S.W. 2ND STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-2346885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 US

Name and Address of New Registered Agent:

BRUNETTI, DOMINICK
1115 SW 2ND STREET
BOYNTON BEACH, FL 33435 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: DOMINICK BRUNETTI

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRUNETTI, DOMINICK
Address: 1115 S.W. 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SEC
Name: BRUNETTI, DOMINICK
Address: 1115 S.W. 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TREA
Name: BRUNETTI, DOMINICK
Address: 1115 S.W. 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: DOMINICK BRUNETTI

OWNE

04/09/2012

Electronic Signature of Signing Officer or Director

Date