

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042858

Entity Name: POSITIVE GROUND, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

350 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

350 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0669409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER P. KELLEY, P.A.
11098 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33161 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: D
Name: ALERS, WILSON
Address: 350 INTL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: PABON, JAMES
Address: 350 INTL PARKWAY
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: COLOM, OSCAR
Address: 350 INTL PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: WILSON ALERS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date