2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027198

Entity Name: NO PUNCH CORP

Current Principal Place of Business:

9190 NW 26TH PLACE SUNRISE, FL 33322

Current Mailing Address:

9190 NW 26TH PLACE SUNRISE, FL 33322

FEI Number: 45-4840668

Name and Address of Current Registered Agent:

SOUZA, TERRI L 9190 NW 26TH PLACE SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRE | Title | CEO |
|-----------------|--------------------|-----------------|--------------------|
| Name | SOUZA, TERRI L | Name | SOUZA, ERIC J |
| Address | 9190 NW 26TH PLACE | Address | 9190 NW 26TH PLACE |
| City-State-Zip: | SUNRISE FL 33322 | City-State-Zip: | SUNRISE FL 33322 |

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: TERRI LYNN SOUZA

PRESIDENT

04/30/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC3734384159

Certificate of Status Desired: No

Date