

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 334921

Entity Name: PASS INTERNATIONAL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD
SUITE 200
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD
SUITE 200
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1265314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, ROGER E
350 JIM MORAN BLVD
SUITE #200
DEERFIELD BEACH, FL 33442 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: PRES
Name: REX, ROGER E PRES
Address: 350 JIM MORAN BLVD SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V.P.
Name: SQUITIN, DAVID A
Address: 350 JIM MORAN BLVD SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROGER E REX

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date