

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334921

FILED
Jan 04, 2012
Secretary of State

Entity Name: PASS INTERNATIONAL, INC.

Current Principal Place of Business:

3900 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 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:

REX, ROGER E
3900 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 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: ROGER E. REX

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REX, ROGER E PRES
Address: 3900 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V.P.
Name: SQUITIN, DAVID A
Address: 3900 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date