

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817588

Entity Name: PIPP INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

701 E COMMERCIAL BLVD
SUITE 300
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

701 E COMMERCIAL BLVD
SUITE 300
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 38-0303250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMSEN, CARL J
701 E. COMMERCIAL BLVD. #300
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

THOMSEN, CARL J
701 E. COMMERCIAL BLVD.
SUITE 300
FORT LAUDERDALE, FL 33334 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: CARL J. THOMSEN

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: THOMSEN, CARL J
Address: 701 E. COMMERCIAL BLVD. #300
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: S
Name: UNRUH, JIM
Address: 701 E. COMMERCIAL BLVD. #300
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: AS
Name: DAVIS, SUSAN
Address: 701 E. COMMERCIAL BLVD., #300
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D
Name: THOMSEN, ROBERT J
Address: 701 E. COMMERCIAL BLVD., #300
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: CARL J. THOMSEN

PT

01/12/2012

Electronic Signature of Signing Officer or Director

Date