

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000001198

**FILED**  
**Jul 08, 2010**  
**Secretary of State**

**Entity Name:** P & O GLOBAL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

224 E COMMERCIAL BLVD  
STE 206  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

224 E COMMERCIAL BLVD  
STE 206  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 11-3278352      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

EISINGER, DENNIS J ESQ  
EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
4000 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 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: DCEO  
Name: CHAN, THYE SENG  
Address: 224 E. COMMERCIAL BLVD.,STE. 206  
City-St-Zip: FT.LAUDERDALE, FL 33308

Title: D  
Name: LIEW, KAI WAH  
Address: 224 E. COMMERCIAL BLVD.,STE. 206  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D  
Name: YONG, KIM FATT  
Address: 224 E. COMMERCIAL BLVD.,STE. 206  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TS  
Name: ENG, LIAN GEOK  
Address: 224 E. COMMERCIAL BLVD.,STE.206  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D/C  
Name: TUNKU DATO' MU'TAMIR, BIN TUNKU TAN S MOHAMED  
Address: 224 E. COMMERCIAL BLVD.,STE. 206  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D  
Name: IAN, SANDLER  
Address: 224 E. COMMERCIAL BLVD.,STE. 206  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YONG KIM FATT

D

07/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F02000001198  
7-8-10

APPENDIX A

AMENDED 2010 ANNUAL REPORT  
Entity Name: P&O GLOBAL TECHNOLOGIES. INC  
Document Number F02000001198  
Date: July 8, 2010

Names of Officers and Directors Already Entered Into Computer Database

1	Title: Name: Address: City-St-Zip:	Director /Chief Executive Officer CHAN, THIYE SENG 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
2	Title: Name: Address: City-St-Zip:	Director LIEW, KAI WAH 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
3	Title: Name: Address: City-St-Zip:	Director YONG, KIM FATT 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
4	Title: Name: Address: City-St-Zip:	Treasurer/ Secretary ENG, LIAN GEOK 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
5	Title: Name: Address: City-St-Zip:	Director / Chairman TUNKU DATO' MU'TAMIR, BIN TUNKU TAN SRI MOHAMED 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
6	Title: Name: Address: City-St-Zip:	Director IAN SANDLER 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308

**APPENDIX A (CONT'D.)**

AMENDED 2010 ANNUAL REPORT (CONT'D)  
Entity Name: P&O GLOBAL TECHNOLOGIES, INC  
Document Number F02000001198  
Date: July 8, 2010

Remaining Names of Officers and Directors

7	Title: Name: Address: City-St-Zip:	Director DATO' ABU HANIFAH NOORDIN 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
8	Title: Name: Address: City-St-Zip:	Director MICHAEL YEE KIM SHING 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308
9	Title: Name: Address: City-St-Zip:	Director CHOONG KAH MENG 224 E COMMERCIAL BLVD. STE 206 FT LAUDERDALE, FL. 33308