

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2011
Secretary of State**

DOCUMENT# F02000001198

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

05/13/2011

Electronic Signature of Signing Officer or Director

Date

APPENDIX A

AMENDED 2011 ANNUAL REPORT
 Entity Name: P&O GLOBAL TECHNOLOGIES. INC
 Document Number F02000001198
 Date: May 13, 2011

5/13/11

Names of Officers and Directors Already Entered Into Computer Database

| | | |
|---|---|--|
| 1 | Title: Name: Address: City-St-Zip: | Director /Chief Executive Officer CHAN, THYE 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 2011 ANNUAL REPORT
Entity Name: P&O GLOBAL TECHNOLOGIES, INC
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5/13/11

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 |