

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001180

Entity Name: PROV INTERNATIONAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2502 N.ROCKY PT DR
STE 896
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N.ROCKY PT DR
STE 896
TAMPA, FL 33607

New Mailing Address:

FEI Number: 51-0450714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
C/O HILL, WARD & HENDERSON, P.A.
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: PST
Name: NAIR, AJIT
Address: 2502 N.ROCKY PT.DR,STE 896
City-St-Zip: TAMPA, FL 33607

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: AJIT NAIR

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date