

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003836

Entity Name: POET HOLDINGS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1382 W MCNAB RD UNIT 2
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1382 W MCNAB RD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1382 W MCNAB RD UNIT 2
FT LAUDERDALE, FL 33309

New Mailing Address:

1382 W MCNAB RD
FT LAUDERDALE, FL 33309

FEI Number: 27-2792882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, MICHAEL
1382 W MCNAB RD UNIT 2
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCPHERSON, MICHAEL
1382 W MCNAB RD
FT LAUDERDALE, FL 33309 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MCPHERSON, MICHAEL
Address: 1382 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL MCPHERSON

CP

02/23/2011

Electronic Signature of Signing Officer or Director

Date