

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91791

Entity Name: PORTFOLIO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13499 U S 41 S E
UNIT 249 BELL TOWER
FT MYERS, FL 339073837

New Principal Place of Business:

Current Mailing Address:

13499 U S 41 S E
UNIT 249 BELL TOWER
FT MYERS, FL 339073837

New Mailing Address:

FEI Number: 59-2213063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, MICHAEL C
13499 U S 41 S E
UNIT 249 BELL TOWER
FT MYERS, FL 33908 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: PD
Name: KIRK, MICHAEL
Address: 6612 PLANTATION PINES BL
City-St-Zip: FT MYERS, FL 33966

Title: VD
Name: KIRK, CHERYL M.
Address: 6612 PLANTATION PINES BL
City-St-Zip: FT MYERS, FL 33966

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 C KIRK

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date