

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004408

FILED
Jan 25, 2012
Secretary of State

Entity Name: PILLAR TO POST, INC.

Current Principal Place of Business:

14502 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3256869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER BARLOW & WATSON, P.A.
401 E. JACKSON STREET
SUITE 2225
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: D
Name: ROY, KEVIN
Address: 5397 EGLINTON AVE W SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: CEO
Name: STEWARD, DAN
Address: 5399 EGLINTON AVE W SUITE 110
City-St-Zip: ETOBICOKE, ON M9C5K6 CA

Title: D
Name: CHASE, CHARLES
Address: 5397 EGLINTON AVE W SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: P
Name: STEWARD, DAN
Address: 5399 EGLINTON AVE W SUITE 110
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: CFO
Name: SWEENEY, JOSEPH D
Address: 5399 EGLINTON AVE W SUITE 110
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

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: JOSEPH (JAKE) SWEENEY

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date