

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03737

FILED
Apr 25, 2012
Secretary of State

Entity Name: POZIN ENTERPRISES, INC.

Current Principal Place of Business:

14493 62ND STREET N
CLEARWATER, FL 337602786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 155
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-2664384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZIN, ANDREW M
4335 13TH LANE NE
ST PETERSBURG, FL 33703 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: PSTD
Name: POZIN, ANDREW M
Address: 4335 13TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: ANDREW POZINE

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date