

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10407

Entity Name: POAC, INC.

FILED  
Feb 28, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O JOHN P. PERFETTI, ESQ.  
226 MADISON ROAD  
SCARSDALE, NY 10583

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN P. PERFETTI, ESQ.  
226 MADISON ROAD  
SCARSDALE, NY 10583

**New Mailing Address:**

FEI Number: 59-2664969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CEO  
Name: AGARINI, SANTE  
Address: 240 PARK AVENUE S., APT 2A  
City-St-Zip: NY, NY 10003

Title: PRES  
Name: PERFETTI, JOHN P  
Address: 226 MADISON ROAD  
City-St-Zip: SCARSDALE, NY 10583

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: JOHN PERFETTI

PRES

02/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date