

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88955

FILED
Jan 15, 2012
Secretary of State

Entity Name: POSITIVE WORKS, INC.

Current Principal Place of Business:

90 BRONSON LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

90 BRONSON LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-2877034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL D P
10 CLEMENTINA CRT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SMITH, RANDALL D P
39 PERUVIAN DRIVE
ORMOND BEACH, FL 32174 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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LALOG, JOSE O T
Address: 90 BRONSON LANE
City-St-Zip: PALM COAST, FL 32137

Title: P
Name: SMITH, RANDALL D P
Address: 39 PERUVIAN DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: SMITH, DANA C V
Address: 7960 SOQUEL DRIVE, STE B-292
City-St-Zip: APTOS, CA 95003 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: RANDALL D SMITH

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date