

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13574

FILED
Feb 14, 2012
Secretary of State

Entity Name: POCKET CHANGE, INCORPORATED

Current Principal Place of Business:

4389 LYNX PAW TRAIL
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4389 LYNX PAW TRAIL
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-2877709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, KEVYN C.
4389 LYNX PAW TRAIL
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

RUSSO-FARLEY, KEVYN C
4389 LYNX PAW TRAIL
VALRICO, FL 33596 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: KEVYN C RUSSO-FARLEY

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KEVYN, FARLEY
Address: 4389 LYNX PAW TRAIL
City-St-Zip: VALRICO, FL 33596 HI

Title: T
Name: FARLEY WILLIAM MICHEAL
Address: 4389 LYNX PAW TRAIL
City-St-Zip: VALRICO, FL 33696

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: KEVYN C RUSSO-FARLEY

PS

02/14/2012

Electronic Signature of Signing Officer or Director

Date