2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79827

Apr 19, 2012 Secretary of State

Entity Name: PHUPICA CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7019 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

7019 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US

FEI Number: 59-3011310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGLANDER & FISCHER, P. A.

721 FIRST AVE N

JOY, ELIZABETH L

7019 CENTRAL AVENUE

ST. PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33710 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: ELIZABETH JOY 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 JOY, DANNY C

 Address:
 7019 CENTRAL AVE

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: F

 Name:
 JOY, ELIZABETH L

 Address:
 7019 CENTRAL AVE

 City-St-Zip:
 ST. PETERSBRUG, FL 33710

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: ELIZABETH JOY P 04/19/2012