2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50368

Apr 26, 2011 Secretary of State

Entity Name: HALF PINT DELIVERY, INC.

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

% FRANK MONTAGNINO 1322 SE 1STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

% FRANK MONTAGNINO 1322 SE 1STREET POMPANO BEACH, FL 33060

FEI Number: 59-2797407 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:

MONTAGNINO, FRANK 1322 SE 1 ST POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTAGNINO, FRANK Address: 1322 SE 1 ST

City-St-Zip: POMPANO BEACH, FL 33060

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: FRANK MONTAGNINO PRES 04/26/2011