2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81641

FILED Mar 30, 2010 Secretary of State

Entity Name: PAULINE POCOCK ANTIQUES, INC.

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

1200 EAST LAS OLAS BLVD SUITE 102

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1200 EAST LAS OLAS BLVD SUITE 102 FT. LAUDERDALE, FL 33301

FEI Number: 65-0053276 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:

KLISTON, TODD W. 8211 W. BROWARD BLVD. PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 POCOCK, STUART J

 Address:
 1101 N.E. FIRST ST.

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Title: VP

 Name:
 POCOCK, NEIL

 Address:
 431 SAN MARCO DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Title: SECR

Name: POCOCK, SUSANA G Address: 1101 N.E. FIRST ST.

City-St-Zip: FORT LAUDERDALE, FL 33301

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: STUART POCOCK PRES 03/30/2010