2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002360

Entity Name: POEFACES INC.

FILED Apr 04, 2011 Secretary of State

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

7833 ALLSPICE CIR W JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

7663 PLANTATION BAY DR. E. JACKSONVILLE, FL 32244

FEI Number: 20-8607100 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:

JAMES, ALLEN E
7833 ALLSPICE CIR W
7663 PLANTATION BAY DR. E.
JACKSONVILLE, FL 32244 US
JACKSONVILLE, FL 32244 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: JAMES, ALLEN E

Address: 7663 PLANTATION BAY DR. E City-St-Zip: JACKSONVILLE, FL 32244

Title: F

 Name:
 JAMES, ALLEN E

 Address:
 7833 ALLSPICE CIR W

 City-St-Zip:
 JACKSONVILLE, FL 32244

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN EUGENE JAMES CEO 04/04/2011