

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002360

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: POEFACES INC.

**Current Principal Place of Business:**

7833 ALLSPICE CIR W  
JACKSONVILLE, FL 32244

**New Principal Place of Business:**

**Current Mailing Address:**

7663 PLANTATION BAY DR. E.  
JACKSONVILLE, FL 32244

**New Mailing Address:**

FEI Number: 20-8607100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JAMES, ALLEN E  
7663 PLANTATION BAY DR. E.  
JACKSONVILLE, FL 32244 US

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

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

Title: P  
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 E. JAMES

CEO

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date