2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005827

Entity Name: POPS EXTRAS!, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

2680 ASPINWALL STREET SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2680 ASPINWALL STREET SARASOTA, FL 34237

FEI Number: 26-0373250 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:

JACOBS, LAWRENCE ESQ. 543 10TH STREET WEST BRADENTON, FL 34205 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: PTD

Name: DEAN, JUDITH I

Address: 2680 ASPINWALL STREET City-St-Zip: SARASOTA, FL 34237

Title: VSD

 Name:
 REINSTROM, GARY H

 Address:
 2680 ASPINWALL STREET

 City-St-Zip:
 SARASOTA, FL 34237

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: JUDITH I. DEAN PTD 04/26/2011