2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007877

Entity Name: PLUMP NATION INC.

FILED Jan 27, 2011 Secretary of State

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

10800 SW 135 TERRACE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10800 SW 135 TERRACE MIAMI, FL 33176 US

FEI Number: 61-1639200 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:

DEL ROSARIO, JACQUELINE D DR. 9780 E. INDIGO STREET SUITE 301 PALMETTO BAY, FL 33157 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:
 DEL ROSARIO, AARON B MR.

 Address:
 10800 SW 135 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 US

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: AARON B DEL ROSARIO PRES 01/27/2011