

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045208

Entity Name: THE POPULAR MECHANIX, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1630 OLD BAINBRIDGE RD
SUITE H
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1630-H OLD BAINBRIDGE RD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3643351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C ESQ
2810 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C ESQ
1435 E. PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, STEPHEN R
Address: 1630- H OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: BRYANT, JENNIFER W
Address: 1630-H OLD BAINBRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: /STEPHEN BRYANT/

Electronic Signature of Signing Officer or Director

P

03/22/2011

Date