

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010773

FILED
Apr 28, 2011
Secretary of State

Entity Name: POTENTIAL INVESTMENTS, INC.

Current Principal Place of Business:

6611 ORION DR #201
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15011 BRIDEGWAY LANE #101
FT MYERS, FL 33919 US

New Mailing Address:

15011 BRIDEGWAY LANE
#101
FT MYERS, FL 33919 US

FEI Number: 65-1082714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL S
6611 ORION DR #201
FT MYERS, FL 33912 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: D
Name: VINCENT, MICHAEL S
Address: P.O. BOX 78345
City-St-Zip: FT MYERS, FL 33919

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: MICHAEL S VINCENT

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date