2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053763

Entity Name: CALYPSO POET, INC.

FILED Mar 11, 2012 Secretary of State

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

1980 NE 7TH ST.

STE 107

DEERFIELD BEACH, FL 33441 US

New Mailing Address: Current Mailing Address:

1980 NE 7TH ST.

STE 107

DEERFIELD BEACH, FL 33441 US

FEI Number: 90-0013297 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:

BOBST, DAVID 1980 NÉ 7TH ST.

STE 107

DEERFIELD BEACH, FL 33441 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:

BOBST, DAVID M Name: 1980 NE 7TH ST., #107 Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title:

Name: WALKER, LINDA L

Address: 1980 NE 7TH STREET, #107 DEERFIELD BEACH, FL 33441 US City-St-Zip:

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.

Ρ SIGNATURE: DAVID BOBST 03/11/2012