

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077090

Entity Name: POUND INTERACTIVE, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

225 N.E. MIZNER BLVD
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

190 E BOCA RATON RD
BOCA RATON, FL 33432

Current Mailing Address:

6463 LA COSTA DR.
604
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1150710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUND, JEREMY B
6463 LA COSTA DR.
604
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUND, JEREMY B
Address: 6463 LA COSTA DR. #604
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: POUND, DENNIS R
Address: 729 SW 52 ST
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEREMY POUND

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date