

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110274

Entity Name: P.J. POST SERVICE, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1715 INDEPENDENCE BOULEVARD
SUITE B-5
SARASOTA, FL 34234

New Principal Place of Business:

1920 NORTHGATE BLVD.
SUITE A-6
SARASOTA, FL 34234

Current Mailing Address:

1715 INDEPENDENCE BOULEVARD
SUITE B-5
SARASOTA, FL 34234

New Mailing Address:

1920 NORTHGATE BLVD.
SUITE A-6
SARASOTA, FL 34234

FEI Number: 80-0006133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIGAN, PATRICK J
1715 INDEPENDENCE BLVD.
B-5
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

NELIGAN, PATRICK J
3720 82ND AVE. CIR. E.
105#
SARASOTA, FL 34243 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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NELIGAN, PATRICK J
Address: 3720 82ND AVE. CIR. E.
City-St-Zip: SARASOTA, FL 34243

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: PATRICK J. NELIGAN

OWNE

01/22/2011

Electronic Signature of Signing Officer or Director

Date