2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018544

Entity Name: PUPPY H WORLDWIDE MARKETING, INC.

FILED Mar 20, 2011 Secretary of State

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

2049 GLORIA CIRCLE NE 1264 GIRALDA CIRCLE NW PALM BAY, FL 32905 US PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

2049 GLORIA CIRCLE NE 1264 GIRALDA CIRCLE NW PALM BAY, FL 32905 US PALM BAY, FL 32907 US

FEI Number: 03-0391878 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:

HAYNES, WINSTON
2049 GLORIA CIRCLE NE
PALM BAY, FL 32905 US
HAYNES, WINSTON
1264 GIRALDA CIRCLE NW
PALM BAY, FL 32907 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: WH 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAYNES, WINSTON
Address: 1264 GIRALDA CIRCLE NW
City-St-Zip: PALM BAY, FL 32907 US

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: WINSTON HAYNES PRES 03/20/2011