

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000046428

Entity Name: PISHON-AB, INC.

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

901 JOHNS POINT DRIVE  
OAKLAND, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

901 JOHNS POINT DRIVE  
OAKLAND, FL 34787

**New Mailing Address:**

FEI Number: 73-1637575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BYRD ACCOUNTING  
436 DILLARD STREET  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

BYRD ACCOUNTING  
150 S WOODLAND ST  
WINTER GARDEN, FL 34787 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

04/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DIR.  
Name: LEE, JONATHAN  
Address: 901 JOHNS POINT DR.  
City-St-Zip: OAKLAND, FL 34787

Title: DIR.  
Name: LEE, ROSITA HALIM  
Address: 901 JOHNS POINT DR.  
City-St-Zip: OAKLAND, FL 34787

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: ROSITA H LEE

DIR

04/10/2011

Electronic Signature of Signing Officer or Director

Date