2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109551

Entity Name: P.P.I. PUBLISHING, INC.

FILED Apr 10, 2012 Secretary of State

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

4517 NW 31ST AVENUE FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

4517 NW 31ST AVENUE FT LAUDERDALE, FL 33309

FEI Number: 74-1853305 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:

PANOFF, IRENE 4517 NW 31ST AVENUE FT LAUDERDALE, FL 33309 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: PD

 Name:
 PANOFF, WILLIAM A

 Address:
 20776 SALIDA TERRACE

 City-St-Zip:
 BOCA RATON, FL 33433

Title: TD

Name: PANOFF, IRENE
Address: 20776 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: IRENE PANOFF TD 04/10/2012