

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022596

Entity Name: POD SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14312 ISLAMORADA DR
ORLANDO, FL 32837

New Principal Place of Business:

10634 LAGO BELLA DR.
ORLANDO, FL 32832

Current Mailing Address:

14312 ISLAMORADA DR
ORLANDO, FL 32837

New Mailing Address:

10634 LAGO BELLA DR.
ORLANDO, FL 32832

FEI Number: 06-1691702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALMA D
14312 ISLA MORAA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MARTINEZ, ALMA D
10634 LAGO BELLA DR.
ORLANDO, FL 32832 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: ALMA D. MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARTINEZ, ALMA D
Address: 14312 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

Title: VPD () Delete
Name: BODON, MARCOS
Address: 14312 ISLA MORADA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTINEZ, ALMA D
Address: 10634 LAGO BELLA DR.
City-St-Zip: ORLANDO, FL 32832

Title: VPD (X) Change () Addition
Name: BODON, MARCOS
Address: 10634 LAGO BELLA DR.
City-St-Zip: ORLANDO, FL 32832

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: ALMA D. MARTINEZ

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date