

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022596

Entity Name: POD SOLUTIONS, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

10634 LAGO BELLA DR.  
ORLANDO  
ORLANDO, FL 32832 UN

## New Principal Place of Business:

14312 ISLAMORADA DR.  
ORLANDO, FL 32837 US

## Current Mailing Address:

10634 LAGO BELLA DR.  
ORLANDO  
ORLANDO, FL 32832 UN

## New Mailing Address:

14312 ISLAMORADA DR.  
ORLANDO, FL 32837 US

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  
10634 LAGO BELLA DR.  
ORLANDO  
ORLANDO, FL 32832 US

## Name and Address of New Registered Agent:

MARTINEZ, ALMA D  
14312 ISLAMORADA DR  
ORLANDO, FL 32837 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

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VPD  
Name: BODON, MARCOS  
Address: 14312 ISLAMORADA DR  
City-St-Zip: ORLANDO, FL 32837 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: ALMA D. MARTINEZ

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date