2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029243

Entity Name: POSSE PRODUCTS, INC.

FILED Jan 05, 2011 Secretary of State

Date

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

3901 48TH AVE N.

SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

3901 48TH AVE N.

SAINT PETERSBURG, FL 33714

FEI Number: 51-0453290 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:

MAYNARD, CANDICE D 1000 DONEGAN RD LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: MAYNARD, RICHARD L PRES.

Address: 3901 48TH AVE N.

City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP

Name: MAYNARD, CANDICE D VP Address: 3901 48 AVE. NORTH

City-St-Zip: SAINT PETERSBURG, FL 33714

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: RICHARD MAYNARD PRES 01/05/2011