

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080289

Entity Name: MITIGATION PBC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7932 FLAGLER COURT SOUTH
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD, SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-0113545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: PTD
Name: MCINTOSH, DAVID
Address: 7932 FLAGLER COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VSD
Name: OLSON, EDWARD C II
Address: 205 OLIVE AVENUE, SUITE 16
City-St-Zip: PORT ST. LUCIE, FL 34952 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: DAVID MCINTOSH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date