

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097768

FILED
Feb 08, 2011
Secretary of State

Entity Name: P.I. ISLAND INVESTMENTS INC.

Current Principal Place of Business:

4235 S.E. 20 PLACE
A403
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4235 S.E. 20 PLACE
A403
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 90-0213104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, PHILLIP
4235 S.E. 20 PLACE
A403
CAPE CORAL, FL 33904 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: DV
Name: HENDERSON, PHILLIP
Address: 4235 S.E. 20 PLACE, A403
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P
Name: CROSBY, RANDY
Address: 2442 YORK
City-St-Zip: ST. JAMES CITY, FL 33956 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: PHILLIP HENDERSON

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date