

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000023597

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** PODS CANADA, INC.

**Current Principal Place of Business:**

5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760

**New Principal Place of Business:**

5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760 US

**Current Mailing Address:**

5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760

**New Mailing Address:**

5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760 US

**FEI Number:** 20-2339638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORALES, CHRISTOPHER  
5585 RIO VISTA DRIVE  
CLEARWATER, FL 33760 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: PRES  
Name: LEHMAN, ANN  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760 US

Title: SECR  
Name: PARKER, AARON B  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760

Title: CFO  
Name: GREGORICH, SIMON  
Address: 5585 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33760

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: JOHN RAMDEEN

DIR

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date