

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092427

FILED
Feb 18, 2011
Secretary of State

Entity Name: PARENTS ON PATROL, INC.

Current Principal Place of Business:

5900 COLLINS AVE., SUITE 1706
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVE., SUITE 1706
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 20-5199977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: D
Name: SCHULTZ, MARTIN
Address: 5900 COLLINS AVE., SUITE 1706
City-St-Zip: MIAMI BCH, FL 33140

Title: D
Name: LINATSER, GENNADY
Address: 7 HAYDEN LANE
City-St-Zip: BEDFORD, MA 017301107

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: MARTY SCHULTZ

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date