

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116871

FILED
Jan 17, 2012
Secretary of State

Entity Name: FRONT POCKET WALLET, INC.

Current Principal Place of Business:

200 THE ESPLANADE NORTH
SUITE A 16
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

507 WARWICK DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 31-1582874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: MOREHEAD, WILLIAM C
Address: 507 WARWICK DRIVE
City-St-Zip: VENICE, FL 34293

Title: D
Name: MOREHEAD, JUDITH S DR.
Address: 507 WARWICK DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: D
Name: CARPENTER, MELISSA M
Address: 20 SPARKS FARM ROAD
City-St-Zip: SPARKS, MD 21152 US

Title: D
Name: PORTER, DEBORAH L
Address: 200 THE ESPLANADE N., UNITE A 16
City-St-Zip: VENICE, FL 34285 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: WILLIAM C. MOREHEAD

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date