

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136946

Entity Name: PUMP QUARTER, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12141 NW 10 ST.
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

500 WEST CYPRESS CREEK ROAD
SUITE 210
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5797475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L.
500 NW 62 ST., STE. 210
FT. LAUDERDALE, FL 33309 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: THIGER-TREVETT, ELISABETH
Address: 12141 NW 10 ST.
City-St-Zip: PLANTATION, FL 33323

Title: RA
Name: TOMLINSON, JOHN L
Address: 500 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELISABETH THIGER-TREVETT

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date