2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146204

Entity Name: PORTFOLIO PARTNERS INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1154 STALLION DRIVE LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

US

1154 STALLION DRIVE LOXAHATCHEE, FL 33470 US

FEI Number: 20-5952022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUMGARDNER, PAMELA 1154 STALLION DRIVE LOXAHATCHEE, FL 33470

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:
 BAUMGARDNER, PAMELA

 Address:
 1154 STALLION DRIVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: SEC

 Name:
 SCHOLL, LINDSEY W

 Address:
 1154 STALLION DRIVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: PAMELA A BAUMGARDNER PRES 04/16/2012