2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155513

Entity Name: POZ CAPITAL INVESTMENTS, INC.

FILED Jan 06, 2011 Secretary of State

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

14402 MARINA SAN PABLO PL. 1031 FIRST STREET SOUTH

801 307

JACKSONVILLE, FL 32224 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

14402 MARINA SAN PABLO PL. 1031 FIRST STREET SOUTH

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JACKSONVILLE, FL 32224 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8072414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, GLENN A MOSS, JOHN
462 KINGSLEY AVENUE 1530 BUSINESS CENTER DR.
103
ORANGE PARK, FL 32073 US ORANGE PARK, FL 32003 US

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: JOHN MOSS 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZALUPSKI, PATRICK O

Address: 1031 FIRST STREET SOUTH UNIT 307 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PATRICK ZALUPSKI P 01/06/2011