

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066555

Entity Name: POSEIDON ENERGY INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DR
9TH FL
MIAMI, FL 33133 US

Current Mailing Address:

2601 S BAYSHORE DR
9TH FL
MIAMI, FL 33133 US

FEI Number: 02-0808976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

3201 OAK AVENUE
APARTMENT 1
MIAMI, FL 33133 US

New Mailing Address:

3201 OAK AVENUE
APARTMENT 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOLLY, PODLACK
3201 OAK AVE
APARTMENT 1
MIAMI, FL 33133 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: HOLLY PODLACK

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PODLACK, HOLLY
Address: 2601 S BAYSHORE DR 9TH FL
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PODLACK, HOLLY
Address: 3201 OAK AVENUE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOLLY PODLACK

CEO

07/18/2008

Electronic Signature of Signing Officer or Director

Date