

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119347

Entity Name: POUND FLY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

220 S FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

4943 WEST BAYWAY DRIVE
TAMPA, FL 33629

Current Mailing Address:

220 S FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

4943 WEST BAYWAY DRIVE
TAMPA, FL 33629

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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 N. GIORDANO, VICE PRESIDENT

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: NEWKIRK, THOMAS R
Address: 4943 WEST BAYWAY DRIVE
City-St-Zip: TAMPA, FL 33629

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: THOMAS R NEWKIRK

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04/10/2008

Electronic Signature of Signing Officer or Director

Date