

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2012
Secretary of State**

DOCUMENT# P07000132697

Entity Name: PRO NATION INCORPORATED

Current Principal Place of Business:

10654 VISTA DEL SOL
CLERMONT, FL 34711 US

New Principal Place of Business:

286 BENES RD
MASARYKTOWN, FL 34604 US

Current Mailing Address:

10654 VISTA DEL SOL
CLERMONT, FL 34711 US

New Mailing Address:

286 BENES RD
MASARYKTOWN, FL 34604 US

FEI Number: 26-1713274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, MICHAEL A
10654 VISTA DEL SOL
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CONNER, ANTHONY W
286 BENES RD
MASARYKTOWN, FL 34604 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: ANTHONY CONNER 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNER, ANTHONY W
Address: 286 BENES RD
City-St-Zip: MASARYKTOWN, FL 34604 US

Title: TRES
Name: CONNER, ANTHONY W
Address: 286 BENES RD
City-St-Zip: MASARYKTOWN, FL 34604 US

Title: SECT
Name: CONNER, ANTHONY W
Address: 286 BENES RD
City-St-Zip: MASARYKTOWN, FL 34604 US

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: ANTHONY CONNER PRES 04/05/2012

Electronic Signature of Signing Officer or Director Date