2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028493

Entity Name: POST-OP PAJAMAS INC.

FILED Apr 28, 2009 Secretary of State

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

1501 SE DECKER AVENUE
UNIT 104, BLDG. A
STUART, FL 34994

1501 SE DECKER AVENUE
UNIT 104, BLDG. A
STUART, FL 34994
US

Current Mailing Address: New Mailing Address:

1501 SE DECKER AVENUE 3624 SW SUNSET TRACE CIRCLE UNIT 104, BLDG. A PALM CITY, FL 34990 US STUART, FL 34994

FEI Number: 77-0716700 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:

BALTES, MARY L
1501 SE DECKER AVENUE
UNIT 104, BLDG. A
STUART, FL 34994 US

BALTES, MARY L
3624 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDVP (X) Change () Addition

Name: BALTES, MARY L Name: BALTES, MARY L

Address: 1501 SE DECKER AVENUE, UNIT 104,BLDG A Address: 3624 SW SUNSET TRACE CIRCLE

City-St-Zip: STUART, FL 34994 City-St-Zip: PALM CITY, FL 34990 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: MARY L. BALTES PRES 04/28/2009