2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042879

Entity Name: PODAB, INC.

FILED Feb 17, 2011 Secretary of State

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

7715 FAIRWAY WOODS DR. SARASOTA, FL 342382867

Current Mailing Address: New Mailing Address:

P.O. BOX 2257 SARASOTA, FL 342302257

FEI Number: 26-2558289 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:

NILBRINK, LARS
325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236 US

NILBRINK, LARS
7715 FAIRWAY WOODS DRIVE
SARASOTA, FL 34238 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: LARS NILBRINK 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SELLBERG, ROBERT
Address: 7715 FAIRWAY WOODS DR.
City-St-Zip: SARASOTA, FL 342382867

Title: D

Name: NILBRINK, LARS

Address: 7715 FAIRWAY WOODS DR. City-St-Zip: SARASOTA, FL 342382867

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: LARS NILBRINK DIR 02/17/2011