

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062060

Entity Name: PIE-FECTION, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3120 S KIRKMAN RD
SUITE F
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3120 S KIRKMAN RD
SUITE F
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-2883753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JONATHAN
7450 LAKE MARSHA DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIAZ, JONATHAN
6020 BAY VALLEY CT
ORLANDO, FL 32819 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: JONATHAN DIAZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JONATHAN C
Address: 6020 BAY VALLEY CT
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: FERNBACH, LUKE S
Address: 6020 BAY VALLEY CT
City-St-Zip: ORLANDO, FL 32819

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: LUKE FERNBACH

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date