

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003890

FILED
Feb 26, 2011
Secretary of State

Entity Name: POOLCROSS POOLSHIELD, INC.

Current Principal Place of Business:

8777 WENDY LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8777 WENDY LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 61-1587493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, PAMELA J
8777 WENDY LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARINO, MARK D
Address: 9113 DUPONT PL
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FERRETTI, DANIEL J
Address: 2880 HIDDEN HILLS RD #806
City-St-Zip: WPB, FL 33411

Title: P
Name: MARINO, PAMELA M
Address: 8777 WENDY LANE
City-St-Zip: WPB, FL 33411

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: DANIEL FERRETTI

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date