

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012984

FILED
Mar 05, 2011
Secretary of State

Entity Name: POE-SHAW ENTERPRISES, INC.

Current Principal Place of Business:

1255 MAGNOLIA FARMS COURT
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

1255 MAGNOLIA FARMS COURT
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 26-4249950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J
100 TECHNOLOGY PARK
SUITE 170
LAKE MARY, FL 32746 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: D
Name: POE, BRET A
Address: 1255 MAGNOLIA FARMS COURT
City-St-Zip: EUSTIS, FL 32726 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: BRET A. POE

D

03/05/2011

Electronic Signature of Signing Officer or Director

Date