

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018018

Entity Name: POOLSKOOL USA INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

11223 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

New Principal Place of Business:

13750 VIA ROMA CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

11223 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

New Mailing Address:

13750 VIA ROMA CIRCLE
CLERMONT, FL 34711 US

FEI Number: 26-4358705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY N
11223 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

WILLIAMS, KIMBERLY N
13750 VIA ROMA CIRCLE
CLERMONT, FL 34711 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: KIMBERLY WILLIAMS

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, KIMBERLY N
Address: 13750 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711 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: KIMBERLY WILLIAMS

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date