

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: TRAILPODS ACCEPTANCE CORPORATION

Current Principal Place of Business:

6700 NW 77TH COURT
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6700 NW 77TH COURT
SUITE 100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4399700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, STOLZENBERG, GELLES, TENEHOLTZ
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: PRES
Name: FRANK, MICHAEL S
Address: 7248 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: PRES
Name: TEJADA, FRANCISCO
Address: 6700 NW 77TH COURT, SUITE 100
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO TEJADA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date