2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033030

Entity Name: POZZITIVELY PROPERTIES, INC.

FILED Jun 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 110 SE 6TH STREET 15TH FLOOR

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

C/O 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4655915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZZUOLI, GEORGINA 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: POZZUOLI, GEORGINA Address: 2613 DATURA COURT

City-St-Zip: FORT LAUDERDALE, FL 33301 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: GEORGINA R POZZUOLI DIR 06/14/2012