

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055291

Entity Name: PORPOISE CIRCLE INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1114 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

2880 SE SAN JERONIMO ROAD
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1114 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

2880 SE SAN JERONIMO ROAD
PORT SAINT LUCIE, FL 34952

FEI Number: 27-0466618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTORO, PETER
1114 NE JENSEN BEACH BLVD
C/O PETER DELTORO
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DELTORO, PETER
2880 SE SAN JERONIMO ROAD
C/O PETER DELTORO
PORT SAINT LUCIE, FL 34952 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELTORO, PETER
Address: 2880 SE SAN JERONIMO ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: DELTORO, RICHARD
Address: 2880 SE SAN JERONIMO ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

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: PETER DEL TORO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date