2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000080559

Entity Name: POSH INTERNATIONAL, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Outlette interpart face of Basiness.	11CW IIIIOIPAI IAOC OI BASIIICSS.

5323 KIRKSHIRE LANE SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

5323 KIRKSHIRE LANE SPRING HILL, FL 34609 US

FEI Number: 27-1093742 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:

SOHU, ARVIND 5323 KIRKSHIRE LANE SPRING HILL, FL 34609 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.

in the otate or rion

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

 Name:
 SOHU, ARVIND

 Address:
 5323 KIRKSHIRE LANE

 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: PT

 Name:
 SOHU, LORI J

 Address:
 5332 KIRKSHIRE LANE

 City-St-Zip:
 SPRING HILL, FL 34609 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: LORI J SOHU PT 04/07/2011