2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085949

Entity Name: PRODUCT ADVANCE INCORPORATED

FILED Apr 13, 2012 Secretary of State

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

1200 NW 17TH AVE

SUITE 4

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

526 IBIS DR 1200 NW 17TH AVE

DELRAY BEACH, FL 33444 US SUITE 4

DELRAY BEACH, FL 33445 US

FEI Number: 27-1178300 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:

GONZALEZ, RACHEL SAWYER & LATIMER, PA
5260 NW 55TH BLVD #302 1400 EAST OAKLAND PARK BLVD
COCONUT CREEK, FL 33073 US SUITE 102

FORT LAUDERDALE, FL 33334 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: TOM SAWYER 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: OLAND, BRANDON T Address: 526 IBIS DR

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DIR

 Name:
 GONZALEZ, DANIEL

 Address:
 5260 NW 55TH BLVD #302

 City-St-Zip:
 COCONUT CREEK, FL 33073 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: DANIEL GONZALEZ DIR 04/13/2012