

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090290

Entity Name: POUND FARMS, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

315 SW STILLVIEW GLN
FT. WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 937
FT. WHITE, FL 32038

New Mailing Address:

FEI Number: 01-0935826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUND, THOMAS L
315 SW STILLVIEW GLN
FT. WHITE, FL 32038 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POUND, THOMAS L
Address: P.O. BOX 937
City-St-Zip: FT. WHITE, FL 32038

Title: S/T
Name: POUND, ELIZABETH A
Address: P.O. BOX 937
City-St-Zip: FT. WHITE, FL 32038

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: THOMAS L. POUND

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date