

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095978

FILED
Jan 10, 2012
Secretary of State

Entity Name: PURE PRODUCTION SERVICES, INC.

Current Principal Place of Business:

345 OCEAN DRIVE, SUITE 516
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE, SUITE 516
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1382980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P,VP
Name: HOLLEY, JOE
Address: 345 OCEAN DRIVE, SUITE 516
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: HOLLEY, JOE
Address: 345 OCEAN DRIVE, SUITE 516
City-St-Zip: MIAMI BEACH, FL 33139

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: JOE HOLLEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date