

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001729

FILED
Sep 14, 2011
Secretary of State

Entity Name: MY GRAB 'N' GO POUCH, INC.

Current Principal Place of Business:

1212 1/2 LONGWOOD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1214 LONGWOOD STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1212
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 27-1536064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PATRISSA D
1212 1/2 LONGWOOD CIRCLE
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

KING, PATRISSA D
1214 LONGWOOD STREET
WEST PALM BEACH, FL 33401 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: PATRISSA D. KING

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KING, PATRISSA D
Address: P.O. BOX 1212
City-St-Zip: WEST PALM BEACH, FL 33402

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: PATRISSA D. KING

CEO

09/14/2011

Electronic Signature of Signing Officer or Director

Date