2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007324

Entity Name: PANGAEA 1, INC.

FILED Apr 20, 2011 Secretary of State

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

110 N FEDERAL HWY 2227 N FEDERAL HWY

SUITE 809 SUITE 203

FT LAUDERDALE, FL 33301 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 460147 2227 N FEDERAL HWY

FT LAUDERDALE, FL 33346 US SUITE 203

HOLLYWOOD, FL 33020 US

FEI Number: 27-1782332 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:

MIKE'S TAX & ACCOUNTING, INC. 269 N. UNIVERSITY DRIVE SUITE I PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: REESER, BRAD

Address: 110 N FEDERAL HWY, #809 City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP/D

Name: SOBB, CHRIS

Address: 110 N FEDERAL HWY, #809 City-St-Zip: FT LAUDERDALE, FL 33301 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: BRAD REESER P/D 04/20/2011