2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012162

Entity Name: POEETIQ INK ENTERTAINMENT INC.

FILED Apr 19, 2011 Secretary of State

44L MARTIN ROAD MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

44L MARTIN ROAD MARGATE, FL 33068 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ASHLEY L 44L MARTIN ROAD MARGATE, FL 33068 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: CEO

Name: WILLIAMS, ALDOUPHUS L Address: 441 MARTIN ROAD City-St-Zip: MARGATE, FL 33068 FL

Title: F

Name: WILLIAMS, ASHLEY L Address: 441 MARTIN ROAD City-St-Zip: MARGATE, FL 33068 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: ALDOUPHS WILLIAMS PRES 04/19/2011