

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012561

Entity Name: POUND PAL, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

11726 NW 57 STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11726 NW 57 STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-1918865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, EVELYN
11726 NW 57 STREET
CORAL SPRINGS, FL 33076 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
Name: ANDREWS, EVELYN
Address: 11726 NW 57 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: ZELL-BREIER, MARY
Address: 8701 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836 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: EVELYN ANDREWS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date