

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014948

Entity Name: P.O.S. OF FLORIDA INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9190 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 742151
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 27-1937088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, JAMES
9190 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: CEO
Name: MCCAULEY, JAMES
Address: 9190 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: COO
Name: GOLDSMITH, JACOB
Address: 9190 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: CFO
Name: MAST, MAYNARD E
Address: 422 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAYNARD E. MAST

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date