2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032567

Entity Name: PRINCIPAL NINE, INC.

FILED Mar 11, 2011 Secretary of State

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

4720 BELLEVUE AVE LOUISVILLE, KY 40215 4720 BELLEVUE AVE LOUISVILLE, KY 40215 US

Current Mailing Address: New Mailing Address:

781 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

781 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-2401595 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:

WALTERS, LAWRENCE G ESQ. 781 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 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: PD

 Name:
 RAMOS, CARLOS

 Address:
 4720 BELLEVUE AVE

 City-St-Zip:
 LOUISVILLE, KY 40215 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: CARLOS RAMOS PD 03/11/2011