2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044413

Entity Name: PAW EQUITY HOLDINGS, INC.

FILED Apr 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21567 VILLANOVA DR. BOCA RATON, FL 33433 US **Current Mailing Address: New Mailing Address:** 21567 VILLANOVA DR BOCA RATON, FL 33433 US FEI Number: 27-2661422 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: THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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: MR

Name: PHILIP, WEXLER
Address: 21567 VILLA NOVA DR.
City-St-Zip: BOCA RATON, FL 33433

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: PHILIP WEXLER PRES 04/10/2011