2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047043

Entity Name: P.O.N. SERVICES, INC.

FILED Mar 24, 2011 Secretary of State

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

201 2ND ST 916 ALLMAN AVE

FORT MYERS, FL 33907 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

201 2ND ST 916 ALLMAN AVE

FORT MYERS, FL 33907 LEHIGH ACRES, FL 33971

FEI Number: 27-2809386 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:

TRANSAMERICA ACCOUNTING & SERVICES, INC. 3940 METRO PKWY STE 110 FORT MYERS, FL 33916 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:

 Name:
 NUNES, JULIO C

 Address:
 916 ALLMAN AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: VP

Name: FORTUNATO DA SILVA, GEOVANI

Address: 916 ALLMAN AVE

City-St-Zip: LEHIGH ACRES, FL 33971

Title: SEC

 Name:
 BARBOSA, JOAO J

 Address:
 916 ALLMAN AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: JULIO C NUNES P 03/24/2011