2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058470

Entity Name: 24K PAWN INC

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9006 GIBSONTON DR GIBSONTON, FL 33534 US **Current Mailing Address: New Mailing Address:** PO BOX 260502 TAMPA, FL 33685 US FEI Number: 27-3111028 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: TORTORELLO, JOHN V 4822 BONITA VISTA DR TAMPA, FL 33634 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:
 POOLE, CYNTHIA

 Address:
 9006 GIBSONTON DR

 City-St-Zip:
 GIBSONTON, FL 33534 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: CYNTHIA POOLE P 04/27/2011