2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069540

Entity Name: PPALC, INC.

FILED Apr 04, 2011 Secretary of State

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

241 OMAHA STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

241 OMAHA STREET PALM HARBOR, FL 34683

FEI Number: 27-3326881 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:

INCORPORATE USA, INC.

6534 CENTRAL AVE

ST PETERSBURG, FL 33707 US

INCORP SERVICES

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 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: CHAD ELIAS 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ELIAS, CHAD A
Address: 2708 FENWICK LANE
City-St-Zip: PLANO, TX 75093

Title: VP

Name: ELIAS, ELIZABETH A Address: 2708 FENWICK LANE City-St-Zip: PLANO, TX 75093

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: CHAD ELIAS PT 04/04/2011