

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079996

FILED
Mar 17, 2011
Secretary of State

Entity Name: PROSPERITY IN YOUR PAJAMAS, INC.

Current Principal Place of Business:

4051 NW 43RD STREET, SUITE #37
GAINESVILLE, FL 32606

New Principal Place of Business:

3825 HENDERSON BLVD. #203
TAMPA, FL 33629

Current Mailing Address:

4051 NW 43RD STREET, SUITE #37
GAINESVILLE, FL 32606

New Mailing Address:

3825 HENDERSON BLVD. #203
TAMPA, FL 33629

FEI Number: 80-0649298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTEIN, MATTHEW
4051 NW 43RD STREET, SUITE #37
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BROWNSTEIN, MATTHEW
3825 HENDERSON BLVD. #203
TAMPA, FL 33629 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: GREENSTEIN, ANDREW
Address: 9125 OAK ISLAND
City-St-Zip: CLERMONT, FL 34711

Title: O
Name: BROWNSTEIN, MATTHEW
Address: 3825 HENDERSON BLVD. #203
City-St-Zip: TAMPA, FL 33629

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: MATTHEW JASON BROWNSTEIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date