

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080711

Entity Name: NORTH POINCIANA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2729 NORTH POINCIANA BLVD
#123
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2729 NORTH POINCIANA BLVD
#123
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAR, DARREN
2729 NORTH POINCIANA BLVD
#123
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: P
Name: LACHAR, DARREN
Address: 2729 NORTH POINCIANA BLVD #123
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP
Name: EISENBERG, MICHAEL
Address: 2729 NORTH POINCIANA BLVD #123
City-St-Zip: KISSIMMEE, FL 34746 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: DARREN LACHAR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date