

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088883

FILED
Apr 20, 2011
Secretary of State

Entity Name: PORTALS, INC.

Current Principal Place of Business:

3811 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 PB

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2153
PALM BEACH, FL 33480

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:

SIMS, HENRY B
3811 WASHINGTON ROAD
WEST PLAM BEACH, FL 33405 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: SIMS, HENRY B
Address: 3811 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 PB

Title: VP
Name: SIMS, HENRY B
Address: 3811 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 PB

Title: SECT
Name: SIMS, HENRY B
Address: 3811 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 PB

Title: TRES
Name: SIMS, HENRY B
Address: 3811 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 PB

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: HENRY B. SIMS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date