2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000104079

Entity Name: POLLINATION.US, INC.

FILED Jan 18, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1401 COUNTY RD 830 FELDA, FL 33930 **Current Mailing Address: New Mailing Address:** P O BOX 789 FELDA, FL 33930 FEI Number: 27-4426880 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: COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD, SUITE 309 BONITA SPRINGS, FL 34134 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PSTD

in the State of Florida.

SIGNATURE:

 Name:
 EISELE, STEVEN E

 Address:
 1401 COUNTY RD 830

 City-St-Zip:
 FELDA, FL 33930

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: STEVEN E EISELE PSTD 01/18/2012