

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022788

FILED
Feb 09, 2012
Secretary of State

Entity Name: CODE POD TECHNOLOGIES, INC.

Current Principal Place of Business:

1206 PINE SAGE CIR
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

11336 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

1206 PINE SAGE CIR
WEST PALM BEACH, FL 33409 US

New Mailing Address:

11336 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

FEI Number: 27-5431684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, COREY M
1206 PINE SAGE CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CASTILLO, COREY M
11336 ISLAND LAKES LANE
BOCA RATON, FL 33498 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, COREY M
Address: 11336 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: CASTILLO, CORALY G
Address: 11336 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: COREY CASTILLO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date