

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033487

Entity Name: TXT QPONS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1801 SW DAYS ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

12668 170TH RD. N.
JUPITER, FL 33478

Current Mailing Address:

1801 SW DAYS ST
PORT ST LUCIE, FL 34953

New Mailing Address:

12668 170TH RD. N.
JUPITER, FL 33478

FEI Number: 45-1620044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLOMEW, ANN B
1801 SW DAYS ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DRISKELL, JAMES M
12668 170TH RD. N.
JUPITER, FL 33478 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: JAMES M. DRISKELL

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRISKELL, JAMES M
Address: 12668 170TH RD. N.
City-St-Zip: JUPITER, FL 33478

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: JAMES M. DRISKELL

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date