

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043941

FILED
Feb 08, 2012
Secretary of State

Entity Name: POTENTIAL DYNAMICS CORP.

Current Principal Place of Business:

999 VANDERBILT BEACH RD., SUITE 200
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH RD., SUITE 200
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 38-3844058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLACKEN, LORNA J
5811 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108 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, D
Name: OESTERREICHER, RICHARD T
Address: 3871 MIDSHORE DRIVE
City-St-Zip: NAPLES, FL 34109 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: RICHARD OESTERREICHER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date