2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055570

Entity Name: 3 POCKETS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7711 N MILITARY TRAIL SUITE 1002 1201 U.S. HWY ONE

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

7711 N MILITARY TRAIL SUITE 1002 PALM BEACH GARDENS, FL 33410

FEI Number: 45-2536488 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:

DALPASSO, SIMONA 7711 N MILITARY TRAIL SUITE 1002 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TONELLI, GIORDANO

Address: 7711 N MILITARY TRAIL SUITE 1002 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S1

Name: DALPASSO, SIMONA

Address: 7711 N MILITARY TRAIL SUITE 1002 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GIORDANO TONELLI DP 04/30/2012