2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055953

Entity Name: POPACORN CORP

FILED Apr 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

4021 NW 187 TERRACE MIAMI, FL 33055 US

Current Mailing Address: New Mailing Address:

4021 NW 187 TERRACE MIAMI, FL 33055 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, WILLIE L 18800 NW 2 AVENUE SUITE 214 MIAMI, FL 33169 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:

Name: JOHNSON, ANTHONY Address: 4021 NW 187 TERRACE City-St-Zip: MIAMI, FL 33055

Title: VP

 Name:
 JOHNSON, KELLY

 Address:
 4021 NW 187 TERRACE

 City-St-Zip:
 MIAMI, FL 33055 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: ANTHONY JOHNSON P 04/06/2012