2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099283

Entity Name: POCKET VP, INC.

FILED Apr 09, 2012 Secretary of State

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

1084 TORCHWOOD DR. 740 LINCOLN RD.

DELAND, FL 32724 US DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

PO BOX 4682 740 LINCOLN RD.

DELAND, FL 32721 US DELAND, FL 32724 US

FEI Number: 45-4023148 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:

ALLGOOD, MATTHEW H

1084 TORCHWOOD DR.

DELAND, FL 32724 US

ALLGOOD, MATTHEW H

740 LINCOLN RD.

DELAND, FL 32724 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: ALLGOOD, MATTHEW H Address: 740 LINCOLN RD. City-St-Zip: DELAND, FL 32724 US

Title: CFO

Name: ALLGOOD, CAROLANN Address: 740 LINCOLN RD. City-St-Zip: DELAND, FL 32724 US

Title: P

 Name:
 ALLEBACH, JEFF H

 Address:
 482 WEST HOLLY DR.

 City-St-Zip:
 ORANGE CITY, FL 32763 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: MATTHEW H. ALLGOOD CEO 04/09/2012