2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19466

Entity Name: PEBOB ENTERPRISES INC.

FILED Apr 13, 2012 Secretary of State

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

361 PRIMROSE PLACE BURLINGTON, ONTARIO L7N 1T7 CANADA. OC L7N1T7

Current Mailing Address: New Mailing Address:

361 PRIMROSE PLACE BURLINGTON, ONTARIO L7N 1T7 CANADA, OC L7N1T7

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

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

BERG, SKIP 1872 S. TAMIAMI TRAIL, SUITE D VENICE, FL 34293 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: PD

Name: BROWNSTEIN, ROBERT Address: 361 PRIMROSE PLACE

City-St-Zip: BURLINGTON, ONTARIO, OC L7N1T7 OC

Title: STD

Name: BROWNSTEIN, PEARL M. Address: 361 PRIMROSE PLACE

City-St-Zip: BURLINGTON, ONTARIO, OC L7N1T7 OC

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: R BROWNSTEIN PRES 04/13/2012