2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001331

Entity Name: PT, INCORPORATED

FILED Apr 14, 2011 Secretary of State

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

2843 LAKE WORTH RD LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2843 LAKE WORTH RD LAKE WORTH, FL 33461 US

FEI Number: 65-0368821 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:

TRAN, HONG V 2843 LAKE WORTH RD LAKE WORTH, FL 33461 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: TRAN, HONG V

Address: 1026 GROVE PARK CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436

Title: V

Name: PHAM, KIM ANH T

Address: 1026 GROVE PARK CIRCLE City-St-Zip: BOYNTON BEACH, FL 33436

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: PHAM THI KIM ANH V 04/14/2011