

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045624

FILED
Jan 06, 2011
Secretary of State

Entity Name: PUNCH CLOCK, INC.

Current Principal Place of Business:

773 MIDDLE RIVER DR.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

773 MIDDLE RIVER DR.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0423289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A ESQ.
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: CHESS, KAREN
Address: 773 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD
Name: CHESS, STEVEN
Address: 773 MIDDLE RIVER DR.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KAREN CHESS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date