

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028201

Entity Name: KANGAROO'S POUCH, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1695 W. INDIANTOWN ROAD
SUITE 18
JUPITER, FL 33458 US

New Principal Place of Business:

1695 W. INDIANTOWN ROAD
SUITE # 32
JUPITER, FL 33458 US

Current Mailing Address:

1695 W. INDIANTOWN ROAD
SUITE 18
JUPITER, FL 33458 US

New Mailing Address:

1695 W. INDIANTOWN ROAD
SUITE # 32
JUPITER, FL 33458 US

FEI Number: 65-0481282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTEN, PAULA M
1695 W. INDIANTOWN ROAD
SUITE 18
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LUTEN, PAULA M
1695 W. INDIANTOWN ROAD
SUITE # 32
JUPITER, FL 33458 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUTEN, PAULA M
Address: 1695 W. INDIANTOWN ROAD, SUITE #32
City-St-Zip: JUPITER, FL 33458 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: PAULA M LUTEN

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date