2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# P94000056943

Entity Name: P-50 CORP.

Current Principal Place of Business:

160 CONCORD DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

PO BOX 181279
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 59-3257058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARICH, ELIZABETH
31 SO. CORTEZ AVENUE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KENNEDY, P TODD
1675 PALM BEACH LAKES BLVD STE 700
WEST PALM BEACH, FL 33401 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: P TODD KENNEDY 02/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ALLEN, HERMINA
Address: PO BOX 181279
City-St-Zip: WEST PALM BEACH, FL 32718

Title: VP
Name: HARICH, FRANZ B. J.
Address: PO BOX 181279
City-St-Zip: CASSELBERRY, FL 32718

Title: VP
Name: SMITH, ERIKA
Address: PO BOX 181279
City-St-Zip: CASSELBERRY, FL 32718

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: HERMINA ALLEN P 02/15/2011
Electronic Signature of Signing Officer or Director Date