2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# P94000083017

Entity Name: PUB PRODUCTS INC.

Current Principal Place of Business:

2309 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2309 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3281025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORNMILLER, WILLIAM
2309 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082 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: DPT
Name: BORNMILLER, WILLIAM
Address: 2309 SAWGRASS VILLAGE DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: DVS
Name: BORNMILLER, W. R
Address: 2309 SAWGRASS VILLAGE DR.
City-St-Zip: PONTE VEDRA, FL 32082

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: WILLIAM BORNMILLER PRES 02/10/2012

Electronic Signature of Signing Officer or Director — Date