

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087748

Entity Name: P.O.S. INTERNATIONAL, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

3558 NE 12TH AVE  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

5079 N DIXIE HWY  
#280  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

3558 NE 12TH AVE  
STE 103  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

5079 N DIXIE HWY  
#280  
FORT LAUDERDALE, FL 33334

FEI Number: 65-0536232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURNER, MICHAEL  
3558 N E 12TH AVE  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

TURNER, MICHAEL  
5079 N DIXIE HWY  
#280  
OAKLAND PARK, FL 33334 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TURNER, MICHAEL  
Address: 3558 NE 12TH AVE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD ( ) Delete  
Name: FITZGERALD, THOMAS  
Address: 3558 NE 12TH AVE  
City-St-Zip: OAKLAND PARK, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W TURNER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date