

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087748

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HWY
#280
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HWY
#280
FORT LAUDERDALE, FL 33334

New Mailing Address:

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
5079 N DIXIE HWY
#280
OAKLAND PARK, FL 33334 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: TURNER, MICHAEL
Address: 5079 N DIXIE HWY #280
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD
Name: FITZGERALD, THOMAS
Address: 5079 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33308

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: MICHAEL W TURNER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date