

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068189

FILED
May 01, 2012
Secretary of State

Entity Name: PODS, INC.

Current Principal Place of Business:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

Current Mailing Address:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

FEI Number: 59-3589361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CHRISTOPHER
5585 RIO VISTA DR.
CLEARWATER, FL 33760 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: CEO
Name: LEMAN, ANN
Address: 5585 RIO VISTA DR.
City-St-Zip: CLEARWATER, FL 33760 US

Title: CFO
Name: GREGORICH, SIMON
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: JOHN RAMDEEN

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05/01/2012

Electronic Signature of Signing Officer or Director

Date