

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07121

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** POUND INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

1221 BRICKELL AVE.  
SUITE 1060  
MIAMI, FL 33131 US

**New Principal Place of Business:**

800 BRICKELL AVE.  
SUITE 1110  
MIAMI, FL 33131 US

**Current Mailing Address:**

1221 BRICKELL AVE.  
SUITE 1060  
MIAMI, FL 33131 US

**New Mailing Address:**

800 BRICKELL AVE.  
SUITE 1110  
MIAMI, FL 33131 US

**FEI Number:** 13-2609843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: RACKLIN, DAVID V.  
Address: 800 BRICKELL AVE. SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: RACKLIN, TONI R.  
Address: 800 BRICKELL AVE. SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: RACKLIN, NICOLE D.  
Address: 800 BRICKELL AVE. SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: PUERTO, DANA CRIBBS  
Address: 800 BRICKELL AVENUE SUITW 1110  
City-St-Zip: MAIMI, FL 33131

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: DANA C. PUERTO

VP

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date