

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07121

FILED
Feb 10, 2012
Secretary of State

Entity Name: POUND INTERNATIONAL CORPORATION

Current Principal Place of Business:

800 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-2609843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 7 AVENUE PRINCESSE GRACE
City-St-Zip: MONTE-CARLO, MC 98000 MC

Title: D
Name: RACKLIN, TONI R
Address: 5 ASHLAND HOUSE, ASHLAND PLACE
City-St-Zip: LONDON, UK W1U 4AJ UK

Title: D
Name: RACKLIN, NICOLE D
Address: 15 HERON HOUSE, BARROW HILL RD.
City-St-Zip: LONDON, UK NW8 7AJ UK

Title: VP
Name: PUERTO, DANA CRIBBS
Address: 200 NW 65TH AVENUE
City-St-Zip: MAIMI, FL 33126

Title: SECR
Name: RACKLIN, JACQUELINE W
Address: 7 AVENUE PRINCESSE GRACE
City-St-Zip: MONTE-CARLO, MC 98000 MC

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

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date