

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48695

Entity Name: P.I.P. INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

4850 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5455
LIGHTHOUSE POINT, FL 330745455

New Mailing Address:

P.O. BOX 5455
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0255902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, WAYNE P
4850 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 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: PVST
Name: TEAGUE, WAYNE P
Address: 4850 N. FEDERAL HWY.
City-St-Zip: LHP, FL 33064 US

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: WAYNE P. TEAGUE

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date