

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86632

FILED
Jan 10, 2012
Secretary of State

Entity Name: PARROT INTERNATIONAL UNLIMITED, INC.

Current Principal Place of Business:

2800 SW 2ND AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

% ACCOUNTING & BUS. CONSULTANTS, INC.
2962 TRIVIUM CIRCLE, SUITE 101
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0288947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN DER WATT, IAN
2800 SW 2ND AVENUE
FT. LAUDERDALE, FL 33315 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: VAN DER WATT, IAN C
Address: 2800 SW 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T
Name: VAN DER WATT, A. CECILIA
Address: 2800 SW 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: IAN C VAN DER WATT

_____ Electronic Signature of Signing Officer or Director

MR

01/10/2012

_____ Date