2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006042

Entity Name: GRIP POD SYSTEMS INTERNATIONAL, LLC

FILED
Mar 22, 2013
Secretary of State
CC8008855265

Current Principal Place of Business:

5832 ARMADA COURT CAPE CORAL, FL 33914

Current Mailing Address:

5832 ARMADA COURT CAPE CORAL. FL 33914 US

FEI Number: 45-4611691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail:

Title MGR

Name GADDINI, JOSEPH D

Address 5832 ARMADA COURT

City-State-Zip: CAPE CORAL FL 33914

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH D. GADDINI

MANAGING MEMBER

03/22/2013