

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10407

Entity Name: POAC, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

C/O JOHN P. PERFETTI, ESQ.
226 MADISON ROAD
SCARSDALE, NY 10583

New Principal Place of Business:

Current Mailing Address:

C/O JOHN P. PERFETTI, ESQ.
226 MADISON ROAD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 59-2664969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: AGARINI, SANTE
Address: 240 PARK AVENUE S., APT 2A
City-St-Zip: NY, NY 10003

Title: PRES
Name: PERFETTI, JOHN P
Address: 226 MADISON ROAD
City-St-Zip: SCARSDALE, NY 10583

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: JOHN PERFETTI

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date