

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# N11000005103

Entity Name: P121, INC.

Current Principal Place of Business:

3899 CLASSIC CT.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3899 CLASSIC CT.
WEST PALM BEACH, FL 33417

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEINHOFF, ADAM L
3899 CLASSIC CT.
WEST PALM BEACH, FL 33417 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: P
Name: STEINHOFF, ADAM L
Address: 3899 CLASSIC CT.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: MAULSBY, SCOTT
Address: 148 YACHT CLUB DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM STEINHOFF

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date