2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079299

Entity Name: PATERSON ACCOUNTING SERVICES, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

56 SW ALBANY AVE. STUART, FL 34994

Current Mailing Address: New Mailing Address:

56 SW ALBANY AVE. STUART, FL 34994

FEI Number: 65-1133910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATERSON, MARGARET A 2104 N.W. 22ND AVE., STE. 9-109 STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PATERSON, MARGARET A
Address: 2104 N.W. 22ND AVE., STE. 9-109

City-St-Zip: STUART, FL 34994

Title: VSTD

Name: PATERSON, JOHN A

Address: 2104 N.W. 22ND AVE., STE. 9-109

City-St-Zip: STUART, FL 34994

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: MARGARET A PATERSON EA PRES 04/16/2011