

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030859

Entity Name: PRIORITY ONE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

742 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

742 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701

FEI Number: 20-8615648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title P
Name MARISCAL, HEATHER
Address 742 SECOND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title D
Name LIEGL, PETER DIRECTO
Address 742 SECOND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

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: HEATHER MARISCAL

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date