2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360048

Entity Name: PAI PENSION SERVICES, INC.

FILED Apr 20, 2011 Secretary of State

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

106 ALLAMANDA DR. 53 LAKE MORTON DRIVE P. O. BOX 87 LAKELAND, FL 33801 U

LAKELAND, FL 338020087 US

Current Mailing Address: New Mailing Address:

106 ALLAMANDA DR. 53 LAKE MORTON DRIVE P. O. BOX 87 LAKELAND, FL 33801 US

P. O. BOX 87 LAKELAN LAKELAND, FL 338020087 US

FEI Number: 59-1369891 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:

COHEN, GERALD J YATES, EDITH L
106 ALLAMANDA DR. 53 LAKE MORTON DRIVE
LAKELAND, FL 33803 US LAKELAND, FL 33801 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: EDITH L. YATES 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, GERALD J Address: 106 ALLAMANDA DRIVE City-St-Zip: LAKELAND, FL 33803

Title: D

Name: YATES, EDITH L Address: 53 LAKE MORTON DRIVE

Address: 53 LAKE MORTON DRI City-St-Zip: LAKELAND, FL 33801

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: EDITH L. YATES D. 04/20/2011