2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488635

FILED Mar 29, 2011 Secretary of State

Entity Name: PENSION FINANCIAL CONSULTANTS, INC.

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

271 FIRST AVE. NORTH NAPLES, FL 33940

Current Mailing Address: New Mailing Address:

271 FIRST AVE. NORTH NAPLES, FL 33940

FEI Number: 59-1647910 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:

REYNOLDS, PATRICIA 271 1 AVE NORTH NAPLES, FL 33940 U

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: I

Name: LEWALLEN, STEPHEN B Address: 271 1ST AVE NORTH City-St-Zip: NAPLES, FL 33940

Title: PST

Name: LEWALLEN, STEPHEN B Address: 271 1ST AVE NORTH City-St-Zip: NAPLES, FL 33940

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: STEPHEN LEWALLEN PRES 03/29/2011