

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605809

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROFESSIONAL FINANCIAL ACCOUNTING, INC.

Current Principal Place of Business:

1215 SE 2ND AVE
STE 202
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

4530 SW 25TH TERR
FT LAUDERDALE, FL 33312 US

New Mailing Address:

P O BOX 21723
FT LAUDERDALE, FL 33335 US

FEI Number: 59-1875600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
4530 SW 25TH TERRACE
FORT LAUDERDALE, FL 33312 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: MODAS, SHEILA A.
Address: 4530 SW 25TH TERR.
City-St-Zip: FORT LAUDERDALE, FL

Title: D
Name: PHILLIPS, PATRICIA LYNNE
Address: 6722 BAYFRONT DR
City-St-Zip: MARGATE, FL

Title: D
Name: MODAS, DANIEL A
Address: 1215 SE 2ND AVE
City-St-Zip: FT LADUERDAEL, FL 33316 US

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: SHEILA A MODAS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date