2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004029

Entity Name: PDS SERVICES, INC.

Apr 21, 2011 Secretary of State

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

1140 NE 7TH AVENUE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1140 NE 7TH AVENUE

FORT LAUDERDALE, FL 33304

FEI Number: 20-8617405 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:

BOREN, BARRY M ESQ IRANY, NIR 9100 S DADELAND BLVD #1809 1140 NE 7TH AVENUE

MIAMI, FL 33156 #4

FORT LAUDERDALE, FL 33304 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: NIR IRANY 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

IRANY, NIR Name:

1140 NE 7TH AVENUE #4 Address:

City-St-Zip: FORT LAUDERDALE, FL 33304 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: NIR IRANY Ρ 04/21/2011