

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PFCCB SHARED CORPORATE SERVICES, INC.

Current Principal Place of Business:

7676 E PINNACLE PEAK RD
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

7676 E PINNACLE PEAK RD
SCOTTSDALE, AZ 85255

New Mailing Address:

7676 E PINNACLE PEAK RD
C/O LEGAL DEPARTMENT
SCOTTSDALE, AZ 85255

FEI Number: 20-1968588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: DP
Name: FEDERICO, RICHARD L
Address: 7676 E PINNACLE PEAK RD
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DS
Name: BOSSONE, TERESA
Address: 7676 E PINNACLE PEAK RD
City-St-Zip: SCOTTSDALE, AZ 85255

Title: AS
Name: DURCHSLAG, TRACY M
Address: 7676 E PINNACLE PEAK RD
City-St-Zip: SCOTTSDALE, AZ 85255

Title: T
Name: MUMFORD, MARK D
Address: 7676 E PINNACLE PEAK RD
City-St-Zip: SCOTTSDALE, AZ 85255

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: TRACY M. DURCHSLAG

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date