

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000832

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE PREFERRED COMPANIES

Current Principal Place of Business:

1300 VIRGINIA DRIVE,
SUITE 315
FT WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

1300 VIRGINIA DRIVE,
SUITE 315
FT WASHINGTON, PA 19034

New Mailing Address:

FEI Number: 23-2339319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: V
Name: MATTHEW, RICHARD L
Address: 1300 VIRGINIA DRIVE, STE 315
City-St-Zip: FT WASHINGTON, PA 19034

Title: C
Name: PACK, RONALD E
Address: 1300 VIRGINIA DRIVE, STE 315
City-St-Zip: FT WASHINGTON, PA 19034

Title: P
Name: WEHR, RICHARD M
Address: 1300 VIRGINIA DRIVE, STE 315
City-St-Zip: FT WASHINGTON, PA 19034

Title: V
Name: ROSETTI, DENISE
Address: 1300 VIRGINIA DRIVE, STE 315
City-St-Zip: FT WASHINGTON, PA 19034

Title: T
Name: KOCH, ROBERT S
Address: 1300 VIRGINIA DRIVE, STE 315
City-St-Zip: FT WASHINGTON, PA 19034

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: ROBERT S. KOCH

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date