

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001526

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: PREFERRED COMMERCE, INC.

## Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD  
SUITE 800  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

## Current Mailing Address:

1655 PALM BEACH LAKES BLVD  
SUITE 800  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0902821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: FERRARO, FRANK C SR.  
Address: 11192 WINDING PEARL WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: CP ( ) Delete  
Name: FERRARO, MICHAEL A  
Address: 11192 WINDING PEARL WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC ( ) Delete  
Name: FERRARO, FRANK C  
Address: 11620 WATERBEND CT.  
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR ( ) Delete  
Name: VENDRELL, JUAQUIN  
Address: 1512 E BROWARD BLVD SUITE 110  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: DIR ( ) Delete  
Name: MCGUIRE, RICHARD  
Address: 56 SCOTCH HILL RD  
City-St-Zip: CAMBRIDGE, NY 12816 US

Title: DIR ( ) Delete  
Name: CENTOLLA, RICHARD  
Address: 1520A CLOVERFIELD BLVD  
City-St-Zip: SANTA MONICA, CA 90404 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK FERRARO

CCEO

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date