

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001526

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: WOLF, RICHARD
Address: 2122 LONG RUN RD
City-St-Zip: LOUISVILLE, KY 40245 US

Title: MR
Name: HANSON, ROWLAND
Address: 218 MAIN ST SUITE 417
City-St-Zip: KIRKLAND, WA 98033 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: MARK W. MIKOSZ

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date