2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43023

BOCA RATON, FL 33433

Entity Name: PERSONAL PORTFOLIO MANAGEMENT, INC.

FILED Mar 29, 2011 Secretary of State

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

7280 W PALMETTO PK RD 7284 W. PALMETTO PARK RD

#203N 305-S

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7280 W. PALMETTO PK. RD 7284 W. PALMETTO PARK RD 203N 305-S

305-S BOCA RATON, FL 33433

FEI Number: 59-2492492 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:

CAMPAGNA, DONALD PRES
7280 W PALMETTO PK RD
#203N
BOCA RATON, FL 33433 US

CAMPAGNA, DONALD PRES
7284 W. PALMETTO PARK RD
305-S
BOCA RATON, FL 33433 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: 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CAMPAGNA, DONALD PRESIDE Address: 7284 W. PALMETTO PARK RD #305-S

City-St-Zip: BOCA RATON, FL 33433

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: DONALD CAMPAGNA PRES 03/29/2011