2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027090

Entity Name: POSITIVE FINANCIAL SOLUTIONS, LLC

FILED Mar 18, 2011 Secretary of State

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

445 27TH AVE. SW SUITE C-103

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

445 27TH AVE. SW SUITE C-103

VERO BEACH, FL 32968 US

FEI Number: 05-0596325 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:

SCHWARTZ, STEVEN M

445 27TH AVE. SW

SUITE C-103

VERO BEACH, FL 32968 US

SCHWARTZ, PAMELA G

445 27TH AVE. SW

SUITE C-103

VERO BEACH, FL 32968 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: /PAMELA G. SCHWARTZ 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHWARTZ, STEVEN M

 Address:
 562 HATTERAS CT. SW

 City-St-Zip:
 VERO BEACH, FL 32968 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: /PAMELA G. SCHWARTZ MRS. 03/18/2011