

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L32464

FILED
Dec 21, 2010
Secretary of State

Entity Name: PENSION SERVICES, INC.

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 405
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 405
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0158316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAFIEL, ROBERT
7700 N KENDALL DRIVE
SUITE 405
MIAMI, FL 33156 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: PSD
Name: PENAFIEL, ROBERT
Address: 7700 N. KENDALL DR., SUITE 405
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: KELLY, CAMERON
Address: 7700 N. KENDALL DRIVE, SUITE 405
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: CAO, JIANSHENG
Address: 7700 N. KENDALL DRIVE, SUITE 405
City-St-Zip: MIAMI, FL 33156

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 PENAFIEL

PSD

12/21/2010

Electronic Signature of Signing Officer or Director

Date