

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94974

FILED
Jan 19, 2011
Secretary of State

Entity Name: PREFERRED FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

68 PONDELLA RD #302
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

68 PONDELLA RD #302
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0216902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, PEGGY A.
68 PONDELLA RD #302
NORTH FORT MYERS, FL 33903 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: D
Name: MCGRATH, DANA P.
Address: 68 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D
Name: MCGRATH, PEGGY A.
Address: 68 PONDELLA RD.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: PEGGY A. MCGRATH

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date