

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58932

FILED
Mar 16, 2010
Secretary of State

Entity Name: PFS CONSULTANTS, INC.

Current Principal Place of Business:

3125 JACKSON AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3125 JACKSON AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3125 JACKSON AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0005039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTIN, MARIA T.
3125 JACKSON AVE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PANTIN, MARIA T.
Address: 3125 JACKSON AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: MARIA T. PANTIN

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date