2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079903

Entity Name: PERSONAL ASSISTANT SOLUTIONS, INC.

FILED Feb 24, 2010 Secretary of State

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

4020 SOUTHERNWOOD COURT TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

4020 SOUTHERNWOOD COURT TAMPA, FL 33616

FEI Number: 59-3743442 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:

FARRELL, KEVIN J MR.
4020 SOUTHERNWOOD COURT
TAMPA, FL 33616 US

FARRELL, KEVIN J MR.
4020 SOUTHERNWOOD COURT
TAMPA, FL 33616 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: KEVIN FARRELL 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FARRELL, KEVIN J MR.
Address: 4020 SOUTHERNWOOD COURT
City-St-Zip: TAMPA, FL 33616 US

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: KEVIN FARRELL PRES 02/24/2010