

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079903

FILED
Feb 15, 2011
Secretary of State

Entity Name: PERSONAL ASSISTANT SOLUTIONS, INC.

Current Principal Place of Business:

4020 SOUTHERNWOOD COURT
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4020 SOUTHERNWOOD COURT
TAMPA, FL 33616

New Mailing Address:

FEI Number: 59-3743442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARRELL, KEVIN J
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

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARRELL, KEVIN J
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date