

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089632

Entity Name: PC PAL SOLUTIONS, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1260
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

360 CENTRAL AVENUE
SUITE 1260
ST. PETERBURG, FL 33701

New Mailing Address:

FEI Number: 75-3077505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL D
360 CENTRAL AVENUE
SUITE 1260
ST. PETERSBURG, FL 33701 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: GRIFFIN, MICHAEL D
Address: 360 CENTRAL AVENUE, SUITE 1260
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL GRIFFIN

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date