

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098003

FILED
Mar 14, 2011
Secretary of State

Entity Name: PDL FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DR
TS8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 EAST COUNTRY CLUB DR
TS8
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3129578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: LANDY, JOSHUA
Address: 20191 EAST COUNTRY CLUB DR TS8
City-St-Zip: AVENTURA, FL 33180

Title: PS
Name: LANDY, JOSHUA
Address: 20191 EAST COUNTRY CLUB DR TS8
City-St-Zip: AVENTURA, FL 33180

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: JOSHUA LANDY

PS

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date