

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099694

FILED
Mar 24, 2008
Secretary of State

Entity Name: POST COLLEGIATE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2739 US HIGHWAY 19
SUITE 412
HOLIDAY, FL 34691

New Principal Place of Business:

5824 US HWY 19
SUITE C
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2739 US HIGHWAY 19
SUITE 412
HOLIDAY, FL 34691

New Mailing Address:

5824 US HWY 19
SUITE C
NEW PORT RICHEY, FL 34652

FEI Number: 33-1070211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACZYNSKI, MELISSA L
2739 US HIGHWAY 19
SUITE 412
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

BACZYNSKI, MELISSA L
5824 US HWY 19
SUITE C
NEW PORT RICHEY, FL 34652 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BACZYNSKI, MELISSA L
Address: 2739 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Delete
Name: BOYD, CHARLES H
Address: 2739 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BACZYNSKI, MELISSA L
Address: 5824 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA L BACZYNSKI

CEO

03/24/2008

Electronic Signature of Signing Officer or Director

Date