

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125737

FILED
Feb 17, 2011
Secretary of State

Entity Name: PC SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4980 NW 165TH STREET
SUITE A3
MIAMI GARDENS, FL 33014

New Principal Place of Business:

4980 NW 165TH STREET
SUITE A3
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

4980 NW 165TH STREET
SUITE A3
MIAMI GARDENS, FL 33014

New Mailing Address:

4980 NW 165TH STREET
SUITE A3
MIAMI GARDENS, FL 33014 US

FEI Number: 20-0356536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILMAN, KENNETH B
6867 COLLEGE COURT
8-101
DAVIE, FL 33317 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: MR
Name: HEILMAN, KENNETH B
Address: 4980 NW 165TH STREET, A3
City-St-Zip: MIAMI GARDENS, FL 33014 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: KEN HEILMAN

GM

02/17/2011

Electronic Signature of Signing Officer or Director

Date