

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082506

FILED
Apr 17, 2012
Secretary of State

Entity Name: PREFERRED COMPLIANCE SOLUTIONS, INC.

Current Principal Place of Business:

1613 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

1613 13TH STREET
ST. CLOUD, FL 34769 UN

Current Mailing Address:

2815 BALLARD SCHOOL ROAD
LA GRANGE, KY 40031

New Mailing Address:

FEI Number: 20-1160796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, JOSE L
1613 13TH STREET
ST. CLOUD, FL 34769 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: P
Name: APONTE, JOSE L
Address: 2815 BALLARD SCHOOL ROAD
City-St-Zip: LA GRANGE, KY 40031

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: JOSE APONTE

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date