

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122261

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREFERRED GOVERNMENTAL CLAIM SOLUTIONS, INC.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
SUITE 600
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR BLVD
SUITE 400
TAMPA, FL 33607

New Mailing Address:

615 CRESCENT EXECUTIVE COURT
SUITE 600
LAKE MARY, FL 32746

FEI Number: 20-1565528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: BOONE, JR., SAM R
Address: 5728 MAJOR BLVD., SUITE 450
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VAS
Name: DONEGAN, JR., THOMAS M
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T
Name: FAILLA, JR, JOSEPH S
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V
Name: PICTON, KENNETH
Address: 615 CRESCENT EXECUTIVE COURT, STE 600
City-St-Zip: LAKE MARY, FL 32746

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: LAUREL L GRAMMIG

VS

04/29/2011

Electronic Signature of Signing Officer or Director

Date