2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119434

Entity Name: PRACTICAL DEBT SOLUTIONS, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH ANDREWS AVENUE 200 SOUTH ANDREWS AVENUE SUITE 604

SUITE 502

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

200 SOUTH ANDREWS AVENUE 200 SOUTH ANDREWS AVENUE

SUITE 604 SUITE 502

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

FEI Number: 26-1365905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCONTO, R. BRYAN LOCONTO, R. BRYAN 200 SOUTH ANDREWS AVENUE 200 SOUTH ANDREWS AVENUE SUITE 502 SUITE 604 FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOCONTO, R. BRYAN Name:

200 SOUTH ANDREWS AVENUE, SUITE 502 Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title:

Name: GORDON, PAMELA

Address: 200 SOUTH ANDREWS AVENUE, SUITE 502

FORT LAUDERDALE, FL 33301 US City-St-Zip:

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: ROY GORDON **CFO** 03/23/2011