

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132635

FILED
Apr 11, 2011
Secretary of State

Entity Name: POSITIVE ASPECT FINANCIAL, INC.

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE
SUITE #310
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6600 NORTH ANDREWS AVENUE
SUITE #310
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 35-2320423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, KEITH A ESQ
1720 HARRISON STREET
SUITE 7A
HOLLYWOOD, FL 33020 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,S
Name: ORLANDO, JOHN
Address: 11647 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: JOHNS, DONALD
Address: 2720 NE 58TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JOHN ORLANDO

P,S

04/11/2011

Electronic Signature of Signing Officer or Director

Date