2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132635

Entity Name: POSITIVE ASPECT FINANCIAL, INC.

Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6600 NORTH ANDREWS AVENUE SUITE #310 FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 6600 NORTH ANDREWS AVENUE **SUITE #310** FT. LAUDERDALE, FL 33309 FEI Number: 35-2320423 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: SCHAFER, KEITH A ESQ 1720 HARRISON STREET SUITE 7A HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ORLANDO, JOHN Name: 11647 NW 69TH PLACE Address: City-St-Zip: PARKLAND, FL 33076 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 04/18/2012