

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024057

FILED
Jan 06, 2011
Secretary of State

Entity Name: PENSION FUND ADMINISTRATION & CONSULTING SERVICES, INC.

Current Principal Place of Business:

21629 STIRLING PASS
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

21629 STIRLING PASS
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 26-2106279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PITA, SUSANNE P
21629 STIRLING PASS
LEESBURG, FL 34748 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: PRES
Name: PITA, SUSANNE P
Address: 21629 STIRLING PASS
City-St-Zip: LEESBURG, FL 34748 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: SUSANNE P. PITA

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date