

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041039

FILED
Jan 07, 2012
Secretary of State

Entity Name: PERSONAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

14401 SOUTH MILITARY TRAIL
E-203
DELRAY BEACH, FL 33484

New Principal Place of Business:

2055 NW 9TH STREET
DELRAY BEACH, FL 33445

Current Mailing Address:

P.O. BOX 8131
DELRAY BEACH, FL 33482

New Mailing Address:

2055 NW 9TH STREET
DELRAY BEACH, FL 33445

FEI Number: 61-1598256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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
Name: SABATELLO, BERNADETTE
Address: 2055 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: BERNADETTE SABATELLO

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date