

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097901

FILED
Feb 20, 2011
Secretary of State

Entity Name: PROXY SERVICES ASSOCIATES INC.

Current Principal Place of Business:

4877 N. HEMINGWAY CIR.
MARGATE, FL 33063

New Principal Place of Business:

4877 N. HEMINGWAY CIR.
MARGATE, FL 33063 US

Current Mailing Address:

4877 N. HEMINGWAY CIR.
MARGATE, FL 33063

New Mailing Address:

4877 N. HEMINGWAY CIR.
MARGATE, FL 33063 US

FEI Number: 27-1470552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, VALERIE
4877 N. HEMINGWAY CIR.
MARGATE, FL 33063 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: PD
Name: HARPER, VALERIE
Address: 4877 N. HEMINGWAY CIR.
City-St-Zip: MARGATE, FL 33063 US

Title: VD
Name: AUSTIN-VALERE, CHRISTINA
Address: 7712 GRANDVIEW BLVD.
City-St-Zip: MIRAMAR, FL 33023 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: VALERIE HARPER

D

02/20/2011

Electronic Signature of Signing Officer or Director

Date