

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045497

FILED
Feb 18, 2011
Secretary of State

Entity Name: CLIENT PORTFOLIO SERVICES INC

Current Principal Place of Business:

449 45TH AVENUE N E
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

449 45TH AVENUE N E
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

P.O. BOX 55056
SAINT PETERSBURG, FL 33732 US

FEI Number: 27-2764560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATZ, BRIDGET
5030 78TH AVE
11
PINELLAS PARK, FL 33781 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: COCKER, WILLIAM IV
Address: 449 45TH AVENUE N E
City-St-Zip: SAINT PETERSBURG, FL 33703 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: WILLIAM COCKER IV

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date