

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057290

FILED
Oct 06, 2011
Secretary of State

Entity Name: PROVIDENCE FINANCIAL SERVICE SOLUTIONS INC.

Current Principal Place of Business:

4044 W LAKE MARY BLVD SUITE 104-427
LAKE MARY, FL 32746

New Principal Place of Business:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

Current Mailing Address:

P.O. BOX 20032
TAMPA, FL 33622

New Mailing Address:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

FEI Number: 36-4672933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANGLER, MARTIN T
4044 W LAKE MARY BLVD SUITE 104-427
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

OSHEA, MARK
1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810 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: MARK O'SHEA

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNAL, GIOVANNI
Address: 1800 PEMBROOK DRIVE #300
City-St-Zip: ORLANDO, FL 32810

Title: ST
Name: OSHEA, MARK
Address: 1800 PEMBROOK DRIVE #300
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: SPANGLER, MARTIN
Address: 1800 DEMBROOK DRIVE #300
City-St-Zip: ORLANDO, FL 32810

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: MARK O'SHEA

ST

10/06/2011

Electronic Signature of Signing Officer or Director

Date