

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057290

FILED
Apr 18, 2012
Secretary of State

Entity Name: PROVIDENCE FINANCIAL SERVICE SOLUTIONS INC.

Current Principal Place of Business:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 36-4672933 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Title: D
Name: MONTOYA, EDISON
Address: 55 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date