2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085428

Entity Name: PFS SOLUTIONS, INC.

FILED Aug 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 507 W DUVAL ST 496 SW RING CT LAKE CITY, FL 32055 LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** PO BOX 2708 LAKE CITY, FL 32056 FEI Number: 27-3700901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART, ROBERT S 507 W DUVAL ST LAKE CITY, FL 32055 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEWART, ROBERT S Address: PO BOX 2708 City-St-Zip: LAKE CITY, FL 32056

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: ROBERT STEWART MGMR 08/09/2011