

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094094

FILED
Jan 05, 2011
Secretary of State

Entity Name: PREFERRED FINANCIAL STRATEGIES INC.

Current Principal Place of Business:

7137 MARINER BOULEVARD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

7137 MARINER BOULEVARD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 90-0636624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: DEBOER, MICHAEL
Address: 7137 MARINER BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

Title: VPD
Name: ARNETT, ERICK J
Address: 7137 MARINER BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

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: MICHAEL DEBOER

PSTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date