

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096906

FILED
Sep 15, 2011
Secretary of State

Entity Name: PROTECTIVE ASSET SOLUTIONS, INC.

Current Principal Place of Business:

5100 W. KENNEDY BLVD.
SUITE 115
TAMPA, FL, 33609

New Principal Place of Business:

5100 W. KENNEDY BLVD.
SUITE 115
TAMPA, FL, FL 33609

Current Mailing Address:

5100 W. KENNEDY BLVD.
SUITE 115
TAMPA, FL, 33609

New Mailing Address:

5100 W. KENNEDY BLVD.
SUITE 115
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWY, JAMES ESQ.
3907 HENDERSON BLVD
SUITE 200
TAMPA, FL 33629 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: FISCHETTI, PAUL
Address: 5100 W. KENNEDY BLVD., SUITE 115
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: FREDERICK, THOMAS
Address: 5100 W. KENNEDY BLVD., SUITE 115
City-St-Zip: TAMPA, FL 33609

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: PAUL FISCHETTI

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date