

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102843

FILED
Apr 11, 2011
Secretary of State

Entity Name: PINDER FINANCIAL CONSULTANTS INC

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487

New Principal Place of Business:

7781 NW BEACON SQUARE BLVD.
SUITE 102
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487

New Mailing Address:

7781 NW BEACON SQUARE BLVD.
SUITE 102
BOCA RATON, FL 33487

FEI Number: 27-4357101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L
7781 NW BEACON SQUARE BLVD.
SUITE 102
BOCA RATON, FL 33487 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: HOWARD L SCHWARTZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: PINDER, CATHERINE
Address: 7781 NW BEACON SQUARE BLVD. SUITE 102
City-St-Zip: BOCA RATON, FL 33487

Title: VP T
Name: SCHWARTZ, HOWARD L
Address: 7781 NW BEACON SQUARE BLVD. SUITE 102
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD L SCHWARTZ

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date