2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009828

Entity Name: PFL INC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 ASBURY WAY 5139 FLORIA WAY

BOYNTON BEACH, FL 33426 US I BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

1401 ASBURY WAY 5139 FLORIA WAY

BOYNTON BEACH, FL 33426 US I BOYNTON BEACH, FL 33437 US

FEI Number: 45-4207543 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:

NICOSIA, JOHN 4175 DAVIE ROAD 110 DAVIE, FL 33314 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: CEO

 Name:
 ABEL, ROBERT L JR

 Address:
 5139 FLORIA WAY UNIT I

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US

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 L ABEL JR CEO 01/09/2012