

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080888

FILED
Apr 23, 2012
Secretary of State

Entity Name: PENSION AND TAX ADVISORS, INC.

Current Principal Place of Business:

306 MARSHALL STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

880 APOLLO STREET
139
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 88-0513525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PFM INVESTMENTS, LLC
306 MARSHALL STREET
CLEARWATER, FL 33755 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: POWELL, ANDY
Address: 880 APOLLO STREET, SUITE 139
City-St-Zip: EL SEGUNDO, CA 90245

Title: S
Name: POWELL, JULIE
Address: 880 APOLLO STREET, SUITE 139
City-St-Zip: EL SEGUNDO, CA 90245

Title: T
Name: POWELL, ANDY
Address: 880 APOLLO STREET, SUITE 139
City-St-Zip: EL SEGUNDO, CA 90245

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: ANDY POWELL

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date