2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025267

Entity Name: PYRAMID ACCOUNTING SERVICES, INC.

FILED Apr 17, 2012 Secretary of State

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

7601 E. TREASURE DRIVE 7601 E. TREASURE DRIVE

9 CU9

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7601 E TREASURE DRIVE 7601 E TREASURE DRIVE

#9 CU9 NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141

FEI Number: 65-0400983 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:

SOPHIA LIMA SOPHIA LIMA

7601 E. TREASURE DRIVE #9 7601 E. TREASURE DRIVE CU9
NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: SOPHIA LIMA 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIMA, SOPHIA

Address: 7601 E. TREASURE DRIVE #9
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP

Name: MARQUET, BARBARA
Address: 7601 E TREASURE DRIVE #9
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SOPHIA LIMA P 04/17/2012