

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002269

FILED
Mar 23, 2012
Secretary of State

Entity Name: YOUR PERSONAL SECRETARY, INC.

Current Principal Place of Business:

1914 FLOWER LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

PO BOX 7127
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-0459645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNELLE, GLENNA M
1914 FLOWER LANE
PORT ST. LUCIE, FL 34953 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: PVST
Name: BRUNELLE, GLENNA M
Address: 1914 FLOWER LN.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: GLENNA M BRUNELLE

PRES

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date