## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000066311

FILED Mar 09, 2009 Secretary of State

Entity Name: PBA SECRETARIAL & CONSULTING SERVICES, INC.

| Current Principal Place of Business:          |  |                                     | New Principal Place                         | New Principal Place of Business:             |  |  |
|---|--|-------------------------------------|---|--|--|--|
| 814 BEACH<br>UNIT D<br>INDIAN RC              | H TRL<br>OCKS BEACH,                         | FL 33785                            |   |  |  |  |
| Current Mailing Address:                      |  |                                     | New Mailing Address                         | New Mailing Address:                         |  |  |
| P O BOX 1<br>INDIAN RC                        | 018<br>OCKS BEACH,                           | FL 33785                            |   |  |  |  |
| FEI Number:                                   | 59-3398394                                   | FEI Number Applied For ( )          | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |  |
| Name and Address of Current Registered Agent: |  |                                     | Name and Address o                          | Name and Address of New Registered Agent:    |  |  |
| 814 BEACH                                     | S, PAMELA B<br>H TRAIL UNIT I<br>OCKS BEACH, |                                     |   |  |  |  |
| The above in the State                        |  | ubmits this statement for the       | purpose of changing its registered          | d office or registered agent, or both,       |  |  |
| SIGNATUR                                      | RE:  |                                     |   |  |  |  |
|   | Electroni                                    | c Signature of Registered Ag        | ent   | Date   |  |  |
| Election Carr                                 | npaign Financing                             | Trust Fund Contribution ( ).        |   |  |  |  |
| OFFICERS AND DIRECTORS:                       |  |                                     | ADDITIONS/CHANGI                            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | ANDREWS, PAN<br>P O BOX 1018                 | Delete<br>IELA B<br>BEACH, FL 33785 | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA B ANDREWS PVPS 03/09/2009