

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066311

FILED
Jan 29, 2012
Secretary of State

Entity Name: PBA SECRETARIAL & CONSULTING SERVICES, INC.

Current Principal Place of Business:

814 BEACH TRL
UNIT D
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

P O BOX 1018
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3398394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, PAMELA B
814 BEACH TRAIL UNIT D
INDIAN ROCKS BEACH, FL 33785 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: PVPS
Name: ANDREWS, PAMELA B
Address: P O BOX 1018
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PAMELA B ANDREWS

PVPS

01/29/2012

Electronic Signature of Signing Officer or Director

Date