

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000057619

FILED
Aug 27, 2010
Secretary of State

Entity Name: PCE INVESTMENT BANKERS, INC.

Current Principal Place of Business:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3458775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, MICHAEL W
200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 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: POOLE, MICHAEL
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPT
Name: JASMUND, DAVID J
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

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: MICHAEL W. POOLE

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date