2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12913

FILED Jan 10, 2011 Secretary of State

Entity Name: PERFERRED PLAN ASSOCIATION OF FLORIDA, INC.

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

955 S.E. FEDERAL. HWY SUITE 101 STUART, FL 34994

Current Mailing Address: New Mailing Address:

955 S.E. FEDERAL. HWY SUITE 101 STUART, FL 34994

FEI Number: 65-0401649 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:

BUCK, ELLSWORTH 955 SE FEDERAL HWY SUITE 101 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PEERBHAI, IKE J

 Address:
 82 SW PALM COVE DRIVE

 City-St-Zip:
 PALM CITY, FL 34990

Title: DVT

 Name:
 BUCK, ELLSWORTH

 Address:
 118 SW AIRVIEW AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34954

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: ELLSWORTH BUCK DVT 01/10/2011