2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60490

FILED Apr 15, 2012 Secretary of State

Entity Name: PENSION DATA RESOURCES, INC.

New Principal Place of Business: Current Principal Place of Business: 2 ADALIA 2 ADALIA # 401 SUITE 401 TAMPA, FL 33606 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 802 TAMPA, FL 33601 FEI Number: 65-0355621 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: SARCONE, FRANCES E 4423 CARROLLWOOD VILLAGE DR. TAMPA, FL 33618 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:

SARCONE, SAM Name: 2 ADALIA #401 Address: City-St-Zip: TAMPA, FL 33606

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: SAM SARCONE Ρ 04/15/2012