

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 10-Q

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the quarterly period ended: **December 31, 2011**

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the transition period from \_\_\_\_\_ to \_\_\_\_\_

Commission file number: 333-156421

**PRIVATE SECRETARY, INC.**

(Exact name of registrant as specified in its charter)

Nevada

26-3062661

(State or other jurisdiction of incorporation or organization)

(I.R.S. Employer Identification No.)

112 North Curry Street, Carson City, NV 89703-4934

(Address of principal executive offices) (Zip Code)

(775) 284-3709

(Registrant's telephone number, including area code)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15 (d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

Yes  No

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company.

Large accelerated filer

Accelerated filer

Non-accelerated filer  (Do not check if a smaller reporting company)

Smaller reporting company

Indicate by check mark whether the registrant is a shell company (as defined in rule 12b-2 of the Exchange Act).

Yes  No

Indicate the number of shares outstanding of each of the issuer's classes of common equity, as of the latest practicable date: As of February 06, 2012, the registrant had 247,999,950 shares of common stock, \$0.001 par value, issued and outstanding.

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**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**

**CONDENSED FINANCIAL STATEMENTS**

**December 31, 2011**

**Unaudited**

**CONDENSED BALANCE SHEETS**

**CONDENSED STATEMENTS OF OPERATIONS**

**CONDENSED STATEMENTS OF STOCKHOLDERS' EQUITY (DEFICIT)**

**CONDENSED STATEMENTS OF CASH FLOWS**

**NOTES TO UNAUDITED CONDENSED INTERIM FINANCIAL STATEMENTS**

**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**

**CONDENSED BALANCE SHEETS**  
**Unaudited**

	December 31, 2011	September 30, 2011
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Cash	\$ 35	\$ 35
Prepaid Expenses	-	63
<b>TOTAL CURRENT ASSETS</b>	<b>\$ 35</b>	<b>\$ 98</b>
<b>LIABILITIES AND STOCKHOLDERS' EQUITY (DEFICIT)</b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable and accrued liabilities	\$ 26,439	\$ 25,303
Loans from Related Party	24,646	21,147
<b>TOTAL CURRENT LIABILITIES</b>	<b>\$ 51,085</b>	<b>\$ 46,450</b>
<b>STOCKHOLDERS' EQUITY (DEFICIT)</b>		
Capital stock		
Authorized		
350,000,000 shares of common stock, \$0.001 par value,		
Issued and outstanding		
247,999,950 common shares at December 31, 2011 and at Sept 30, 2011	\$ 248,000	\$ 248,000
Additional Paid in Capital	(231,600)	(231,600)
Subscription Receivable	-	-
Deficit accumulated during the development stage	(67,450)	(62,752)
<b>TOTAL STOCKHOLDERS' EQUITY/(DEFICIT)</b>	<b>\$ (51,050)</b>	<b>\$ (46,352)</b>
<b>TOTAL LIABILITIES AND STOCKHOLDERS' EQUITY/(DEFICIT)</b>	<b>\$ 35</b>	<b>\$ 98</b>

The accompanying notes are an integral part of these financial statements

**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**

**CONDENSED STATEMENTS OF OPERATIONS**  
**Unaudited**

	3 months ended December 31, 2011	3 months ended December 31, 2010		Cumulative results from inception (July 22, 2008) to December 31, 2011
<b>REVENUE</b>				
Revenues	\$ -	\$ -	\$	-
<b>Total Revenues</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$</b>	<b>-</b>
<b>EXPENSES</b>				
Office and general	\$ 606	\$ 3,239	\$	13,008
Professional Fees	4,092	3,375	\$	54,442
<b>Total Expenses</b>	<b>\$ 4,698</b>	<b>\$ 6,614</b>	<b>\$</b>	<b>67,450</b>
Provision for Income Tax	\$ -	\$ -	\$	-
<b>NET LOSS AFTER INCOME TAX</b>	<b>\$ (4,698)</b>	<b>\$ (6,614)</b>	<b>\$</b>	<b>(67,450)</b>
<b>BASIC AND DILUTED LOSS PER COMMON SHARE</b>				
	\$ -	\$ -	\$	-

<b>WEIGHTED AVERAGE NUMBER OF COMMON SHARES OUTSTANDING</b>	247,999,950	1,548,000,000
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The accompanying notes are an integral part of these financial statements

**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**

**CONDENSED STATEMENTS OF STOCKHOLDERS' EQUITY (DEFICIT)**  
**From inception (July 22, 2008) to December 31, 2011**  
**Unaudited**

	Common Stock		Additional Paid-in Capital	Share Subscriptions Receivable	Deficit accumulated during the development stage	Total
	Number of shares	Amount				
Balance at inception - July 22, 2008	-	-	-	-	-	-
Common stock issued for cash at \$0.00000666 per share on July 22, 2008	1,500,000,000	1,500,000	(1,490,000)	(10,000)	-	-
Net loss for the period from inception to September 30, 2008					-	-
<b>Balance, September 30, 2008</b>	<b>1,500,000,000</b>	<b>\$ 1,500,000</b>	<b>\$ (1,490,000)</b>	<b>\$ (10,000)</b>	<b>\$ -</b>	<b>\$ -</b>
Subscription Received in November, 2008			-	10,000		10,000
Net loss for the year ended September 30, 2009	-	-	-	-	(17,332)	(17,332)
<b>Balance, September 30, 2009</b>	<b>1,500,000,000</b>	<b>\$ 1,500,000</b>	<b>\$ (1,490,000)</b>	<b>\$ -</b>	<b>\$ (17,332)</b>	<b>\$ (7,332)</b>
Common stock issued for Subscription Receivable in Aug/Sept 2010 at \$0.0001333 per share	48,000,000	48,000	(41,600)	(6,400)		-
Net loss for the year ended September 30, 2010	-	-	-	-	(16,435)	(16,435)
<b>Balance, September 30, 2010</b>	<b>1,548,000,000</b>	<b>\$ 1,548,000</b>	<b>\$ (1,531,600)</b>	<b>\$ (6,400)</b>	<b>\$ (33,767)</b>	<b>\$ (23,767)</b>
Subscription Received in October 2010			-	6,400		6,400
Common Stock Redeemed - June 24, 2011	(1,300,000,050)	(1,300,000)	1,300,000			-
Net loss for the year ended September 30, 2011	-	-	-	-	(28,985)	(28,985)
<b>Balance, September 30, 2011</b>	<b>247,999,950</b>	<b>\$ 248,000</b>	<b>\$ (231,600)</b>	<b>\$ -</b>	<b>\$ (62,752)</b>	<b>\$ (46,352)</b>
Net loss for the period ended December 31, 2011	-	-	-	-	(4,698)	(4,698)
<b>Balance, December 31, 2011</b>	<b>247,999,950</b>	<b>\$ 248,000</b>	<b>\$ (231,600)</b>	<b>\$ -</b>	<b>\$ (67,450)</b>	<b>\$ (51,050)</b>

All shares have been restated to reflect the 150:1 forward split in June 2011

The accompanying notes are an integral part of these financial statements

**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**

**CONDENSED STATEMENTS OF CASH FLOWS**  
**Unaudited**

	3 months ended December 31, 2011	3 months ended December 31, 2010	July 22, 2008 (date of inception) to December 31, 2011
<b>OPERATING ACTIVITIES</b>			
Net loss	\$ (4,698)	\$ (6,614)	\$ (67,450)
Adjustment to reconcile net loss to net cash used in operating activities			
Expenses paid on company's behalf by related party	3,500	3,000	10,356
(Increase) decrease in prepaid expenses	62	(625)	-
Increase (decrease) in accrued expenses	1,136	(2,163)	26,439
<b>NET CASH PROVIDED BY (USED IN) OPERATING ACTIVITIES</b>	<b>\$ -</b>	<b>\$ (6,402)</b>	<b>\$ (30,655)</b>
<b>FINANCING ACTIVITIES</b>			
Proceeds from sale of common stock	-		16,400
Subscription Receivable	-	6,400	-
Loan from related party	-	2,290	14,290
<b>NET CASH PROVIDED BY FINANCING ACTIVITIES</b>	<b>\$ -</b>	<b>\$ 8,690</b>	<b>\$ 30,690</b>
<b>NET INCREASE (DECREASE) IN CASH</b>	<b>\$ -</b>	<b>\$ 2,288</b>	<b>\$ 35</b>
<b>CASH, BEGINNING OF PERIOD</b>	<b>\$ 35</b>	<b>\$ 158</b>	<b>\$ -</b>
<b>CASH, END OF PERIOD</b>	<b>\$ 35</b>	<b>\$ 2,446</b>	<b>\$ 35</b>

Supplemental cash flow information and noncash financing activities:

Cash paid for:

Interest	\$ -	\$ -	\$ -
Income taxes	\$ -	\$ -	\$ -

The accompanying notes are an integral part of these financial statements

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**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**

**NOTES TO THE UNAUDITED CONDENSED INTERIM FINANCIAL STATEMENTS**

**December 31, 2011**

**NOTE 1 – CONDENSED FINANCIAL STATEMENTS**

The accompanying financial statements have been prepared by the Company without audit. In the opinion of management, all adjustments (which include only normal recurring adjustments) necessary to present fairly the financial position, results of operations, and cash flows at December 31, 2011, and for all periods presented herein, have been made.

Certain information and footnote disclosures normally included in financial statements prepared in accordance with accounting principles generally accepted in the United States of America have been condensed or omitted. It is suggested that these condensed financial statements be read in conjunction with the financial statements and notes thereto included in the Company's September 30, 2011 audited financial statements. The results of operations for the periods ended December 31, 2011 and the same period last year are not necessarily indicative of the operating results for the full years.

**NOTE 2 – GOING CONCERN**

The Company's financial statements are prepared in accordance with generally accepted accounting principles applicable to a going concern. This contemplates the realization of assets and the liquidation of liabilities in the normal course of business. Currently, the Company has a working capital deficit of \$51,050, an accumulated deficit of \$67,450 and net loss from operations since inception of \$67,450. The

Company does not have a source of revenue sufficient to cover its operation costs giving substantial doubt for it to continue as a going concern. The Company will be dependent upon the raising of additional capital through placement of our common stock in order to implement its business plan, or merge with an operating company. There can be no assurance that the Company will be successful in either situation in order to continue as a going concern. The Company is funding its initial operations by way of issuing Founder's shares.

In order to continue as a going concern, the Company will need, among other things, additional capital resources. Management's plan is to obtain such resources for the Company by obtaining capital from management and significant shareholders sufficient to meet its minimal operating expenses and seeking equity and/or debt financing. However management cannot provide any assurances that the Company will be successful in accomplishing any of its plans.

The ability of the Company to continue as a going concern is dependent upon its ability to successfully accomplish the plans described in the preceding paragraph and eventually secure other sources of financing and attain profitable operations. The accompanying financial statements do not include any adjustments that might be necessary if the Company is unable to continue as a going concern.

### **NOTE 3 - CAPITAL STOCK**

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On June 24, 2011 the company simultaneously increased the authorized common shares from 75,000,000 to 350,000,000, approved a 150:1 forward split, and redeemed 1,300,000,050 common shares of the President. These financial statements have been retroactively restated to include these changes.



**PRIVATE SECRETARY, INC.**  
**(A Development Stage Company)**  
**NOTES TO THE UNAUDITED CONDENSED INTERIM FINANCIAL STATEMENTS**

**December 31, 2011**

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**NOTE 4 - LOAN PAYABLE - RELATED PARTY LOANS**

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The Company has received \$24,646 and \$21,147 in cash loans and expenses paid on behalf of the Company from a related party at December 31, 2011 and September 30, 2011, respectively. The loans are payable on demand and without interest.

**NOTE 5 - SUBSEQUENT EVENTS**

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The Company has evaluated subsequent events through the date the financial statements were issued and has determined that there are no further events to disclose.

## Item 2. Management's Discussion and Analysis of Financial Condition and Results of Operations

This section of this report includes a number of forward-looking statements that reflect our current views with respect to future events and financial performance. Forward looking statements are often identified by words like: believe, expect, estimate, anticipate, intend, project and similar expressions or words which, by their nature, refer to future events. You should not place undue certainty on these forward-looking statements, which apply only as of the date of this report. These forward looking statements are subject to certain risks and uncertainties that could cause actual results to differ materially from historical results or our predictions.

### Overview

Private Secretary, Inc. ("Private Secretary", "the Company", "our" or "we") was incorporated in the State of Nevada as a for-profit company on July 22, 2008. The Company is a development stage company that plans to enter into the software market with a program that will allow for automatic call processing through VoIP technology.

### Plan of Operation

The Company has not yet generated any revenue from its operations. As of the fiscal quarter ended December 31, 2011 we had \$35 of cash on hand and the same amount of cash at September 30, 2011, along with Prepaid Expenses in the amount of \$63. We incurred operating expenses in the amount of \$4,698 in the quarter ended December 31, 2011. We incurred operating expenses in the amount of \$6,614 in the fiscal quarter ended December 31, 2010. Since inception we have incurred operating expenses of \$67,450.

Our current cash holdings will not satisfy our liquidity requirements and we will require additional financing to pursue our planned business activities. We had registered 4,000,000 of our pre-split common stock for sale to the public. Our registration statement became effective on June 11, 2010 and we are in the process of seeking equity financing to fund our operations over the next 12 months.

Management believes that if subsequent private placements are successful, we will generate sales revenue within the following twelve months thereof. However, additional equity financing may not be available to us on acceptable terms or at all, and thus we could fail to satisfy our future cash requirements.

If Private Secretary is unsuccessful in raising the additional proceeds through a private placement offering it will then have to seek additional funds through debt financing, which would be very difficult for a new development stage company to secure. Therefore, the company is highly dependent upon the success of the anticipated private placement offering described herein and failure thereof would result in Private Secretary having to seek capital from other resources such as debt financing, which may not even be available to the company. However, if such financing were available, because Private Secretary is a development stage company with no operations to date, it would likely have to pay additional costs associated with high risk loans and be subject to an above market interest rate. At such time these funds are required, management would evaluate the terms of such debt financing and determine whether the business could sustain operations and growth and manage the debt load. If Private Secretary cannot raise additional proceeds via a private placement of its common stock or secure debt financing it would be required to cease business operations. As a result, investors in Private Secretary common stock would lose all of their investment.

Over the 12 month period after we have raised enough funds, we intend to start the design and production of the Company's software. Within 90 days, the Company intends to begin its recruit of

software writers and developers. Primarily Private Secretary should explore technical schools and colleges for young, eager students who are interested in putting their newly learned skills to work. The Company also intends to advertise through the Internet and popular software sites as part of the recruitment process.

The Company also projects to begin development of the website. This should become an extremely important tool both for the marketing and eventual distribution of the software. Initially, the website projects to be set up to begin promoting the software and outlining its benefits and the benefits of using VoIP over conventional phone lines.

Within 180 days after we have raised enough funds, the Company expects to prepare all legal contracts for execution between the software writers and the Company. Lawyers will be hired to work out the contractual details, primarily to help determine how the software developers will be compensated for their services. The contracts will also be drafted to protect both the software writers and Private Secretary from any competition and privacy violations. It will be essential that the software developer is aware that their work is ultimately the property of Private Secretary and may not be reproduced for any other Company. Once an agreement is signed, the first step for the developers will be to begin writing the software and produce a useable version that can be demonstrated on the Company's website and also used in test applications with various companies.

270 days after we have raised enough funds, the Company expect to partner with computer sellers and software distribution companies to begin selling hard copies of the product. This will require that the Company also begins contract negotiations with a printing house to print the point of sale product. Investigation into online software download sites will also be done as well as changing the website to allow for direct online purchase of the software. The lawyer's services will be required yet again to ensure that all agreements set up between Private Secretary and the various distribution and printing houses meet expectations of all parties involved.

Once the software is written, printing of the hard copies is underway, and the important legal obligations have been met, Private Secretary will put extra focus into marketing and advertising of the new software. A year after we have raised enough funds, the Company expects to begin heavily promoting the product. It is important to showcase the software to the computer world, and to be present at all major trade shows in North America that promote internet solutions, such as VoIP, and the benefits it has to enhancing workplace efficiency. The product should also be heavily market tested through existing companies. The feedback from this testing intends to provide useful information for product upgrades and developments, and testimonials expect also to be placed on the Company's website as well as on software download websites where the product is available for purchase.

Finally, once the product is in its final stages of development, the website intends to be further enhanced as a marketing tool and should provide additional advertising. The website address should also be printed on all hard copies of the software, so it could be used as an outlet for feedback from businesses. This information should be collected and used in the further development of any additional software and upgrades.

We do not currently have any employees and management does not plan to hire employees at this time. We do not expect the purchase or sale of any significant equipment and has no current material commitments.

#### Capital Resources

If Private Secretary is unsuccessful in raising the additional proceeds through a private placement offering it will then have to seek additional funds through debt financing, which would be highly difficult

for a new development stage company to secure. Therefore, the company is highly dependent upon the success of the anticipated private placement offering and failure thereof would result in Private Secretary having to seek capital from other sources such as debt financing, which may not even be available to the company. However, if such financing were available, because Private Secretary is a development stage company with no operations to date, it would likely have to pay additional costs associated with high risk loans and be subject to an above market interest rate. At such time these funds are required, management would evaluate the terms of such debt financing and determine whether the business could sustain operations and growth and manage the debt load. If Private Secretary cannot raise additional proceeds via a private placement of its common stock or secure debt financing it would be required to cease business operations. As a result, investors in Private Secretary common stock would lose all of their investment.

#### Off Balance Sheet Arrangement

The company is dependent upon the sale of its common shares to obtain the funding necessary to carry its business plan. Our President, Maureen F. Cotton has undertaken to provide the Company with operating capital to sustain its business over the next twelve month period, as the expenses are incurred, in the form of a non-secured loan. However, there is no contract in place or written agreement securing these agreements. Investors should be aware that Mrs. Cotton expression is neither a contract nor agreement between her and the company.

Other than the above described situation the Company does not have any off-balance sheet arrangements that have or are reasonably likely to have a current or future effect on the Company's financial condition, changes in financial condition, revenues or expenses, results of operations, liquidity, capital expenditures or capital resources that are material to investors.

### Item 3. Quantitative and Qualitative Disclosures about Market Risk

Not required.

### Item 4. Controls and Procedures

#### Evaluation of Disclosure Controls and Procedures

Based upon an evaluation of the effectiveness of disclosure controls and procedures, our principal executive and financial officer has concluded that as of the end of the period covered by this Quarterly Report on Form 10-Q our disclosure controls and procedures (as defined in Rules 13a-15(e) or 15d-15(e) under the Exchange Act) were not effective. The Company's principal executive and financial officer has determined that there are material weaknesses in our disclosure controls and procedures.

The material weaknesses in our disclosure control procedures are as follows:

1. ***Lack of formal policies and procedures necessary to adequately review significant accounting transactions.*** The Company utilizes a third party independent contractor for the preparation of its financial statements. Although the financial statements and footnotes are reviewed by our management, we do not have a formal policy to review significant accounting transactions and the accounting treatment of such transactions. The third party independent contractor is not involved in the day to day operations of the Company and may not be provided information from management on a timely basis to allow for adequate reporting/consideration of certain transactions.

2. **Audit Committee and Financial Expert.** The Company does not have a formal audit committee with a financial expert, and thus the Company lacks the board oversight role within the financial reporting process.

We intend to initiate measures to remediate the identified material weaknesses including, but not necessarily limited to, the following:

- Establishing a formal review process of significant accounting transactions that includes participation of the Chief Executive Officer, the Chief Financial Officer and the Company's corporate legal counsel.
- Form an Audit Committee that will establish policies and procedures that will provide the Board of Directors a formal review process that will among other things, assure that management controls and procedures are in place and being maintained consistently.

*Changes in Internal Controls over Financial Reporting*

There have been no changes in our internal control over financial reporting that occurred during our last fiscal quarter that has materially affected, or is reasonably likely to materially affect, our internal control over financial reporting.

**PART II - OTHER INFORMATION**

**Item 1. Legal Proceedings**

The Company is not a party to any pending legal proceedings, and no such proceedings are known to be contemplated.

No director, officer, or affiliate of the issuer and no owner of record or beneficiary of more than 5% of the securities of the issuer, or any security holder is a party adverse to the small business issuer or has a material interest adverse to the small business issuer.

**Item 2. Unregistered Sales of Equity Securities and Use of Proceeds**

None.

**Item 3. Defaults Upon Senior Securities**

None

**Item 4. (Removed and Reserved)**

**Item 5. Other Information**

None

**Item 6. Exhibits**

3.1 Articles of Incorporation [1]

3.2 By-Laws [1]

10.1.LAB\*\*\* XBRL Taxonomy Extension Label Linkbase

10.1.PRE\*\*\* XBRL Taxonomy Extension Presentation Linkbase

10.1.INS\*\*\* XBRL Instance Document

10.1.SCH\*\*\* XBRL Taxonomy Extension Schema

10.1.CAL\*\*\* XBRL Taxonomy Extension Calculation Linkbase

10.1.DEF\*\*\* XBRL Taxonomy Extension Definition Linkbase

31.1 Rule 13(a)-14(a)/15(d)-14(a) Certification of Chief Executive Officer

31.2 Rule 13(a)-14(a)/15(d)-14(a) Certification of Chief Financial Officer \*

32.1 Section 1350 Certification of Chief Executive Officer

32.2 Section 1350 Certification of Chief Financial Officer \*\*

[1] Incorporated by reference from the Company's filing with the Commission on December 23, 2008.

\* Included in Exhibit 31.1

\*\* Included in Exhibit 32.1

\*\*\* Includes the following materials contained in this Quarterly Report on Form 10-Q for the quarter ended December 31, 2011 formatted in XBRL (eXtensible Business Reporting Language): (i) the Balance Sheets, (ii) the Statements of Operations, (iii) the Statements of Changes in Equity, (iv) the Statements of Cash Flows, and (v) Notes.

**SIGNATURES**

Pursuant to the requirements of the Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Private Secretary, Inc.

BY: /s/ Maureen F. Cotton

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Maureen F. Cotton  
President, Secretary Treasurer, Principal Executive Officer,  
Principal Financial Officer

Dated: February 06, 2012





CERTIFICATIONS

I, Maureen F. Cotton, certify that:

1. I have reviewed this quarterly report of Private Secretary, Inc.;
2. Based on my knowledge, this report does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this report;
3. Based on my knowledge, the financial statements, and other financial information included in this report, fairly present in all material respects the financial condition, results of operations and cash flows of the small business issuer as of, and for, the periods presented in this report;
4. I am responsible for establishing and maintaining disclosure controls and procedures (as defined in Exchange Act Rules 13a-15(e) and 15d-15(e)) and internal control over financial reporting (as defined in Exchange Act Rules 13a-15(f) and 15d-15(f)) for the registrant and have:
  - a) Designed such disclosure controls and procedures, or caused such controls and procedures to be designed under our supervision, to ensure that material information relating to the small business issuer, including its consolidated subsidiaries, is made known to us by others within those entities, particularly during the period in which this report is being prepared;
  - b) Designed such internal control over financial reporting, or caused such control over financial reporting to be designed under our supervision, to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles;
  - c) Evaluated the effectiveness of the registrant's disclosure controls and procedures and presented in this report our conclusions about the effectiveness of the disclosure controls and procedures, as of the end of the period covered by this report based on such evaluation; and
  - d) Disclosed in this report any change in the registrant's internal control over financial reporting that occurred during the registrant's most recent fiscal quarter (the registrant's fourth fiscal quarter in the case of an annual report) that has materially affected, or is reasonably likely to materially affect, the registrant's internal control over financial reporting; and
5. I have disclosed, based on my most recent evaluation of internal control over financial reporting, to the registrant's auditors and the audit committee of the registrant's board of directors (or persons performing the equivalent functions):
  - a) All significant deficiencies and material weaknesses in the design or operation of internal controls over financial reporting which are reasonably likely to adversely affect the registrant's ability to record, process, summarize and report financial information; and,



b) Any fraud, whether or not material, that involves management or other employees who have a significant role in the registrant's internal control over financial reporting.

/s/ Maureen F. Cotton

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Maureen F. Cotton

President, Secretary Treasurer, Principal Executive Officer,  
Principal Financial Officer

Dated: February 06, 2012

CERTIFICATION PURSUANT TO  
18 U.S.C. SECTION 1350,  
AS ADOPTED PURSUANT TO  
SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002

In connection with the Quarterly Report on Form 10-Q for the three-month period ending December 31, 2011 of Private Secretary, Inc., a Nevada corporation (the "Company"), as filed with the Securities and Exchange Commission on the date hereof (the "Quarterly Report"), I, Maureen F. Cotton, Chairman, President and Chief Financial Officer of the Company certify, pursuant to 18 U.S.C. Section 1350 as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002, that:

1. The Quarterly Report fully complies with the requirements of Section 13(a) or 15(d) of the Securities and Exchange Act of 1934, as amended; and
2. The information contained in this Quarterly Report fairly presents, in all material respects, the financial condition and results of operation of the Company.

/s/ Maureen F. Cotton

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Maureen F. Cotton

President, Secretary Treasurer, Principal Executive Officer,  
Principal Financial Officer

Dated: February 06, 2012