

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004374

FILED
Apr 25, 2011
Secretary of State

Entity Name: PROFESSIONAL RESEARCH CONSULTANTS, INC.

Current Principal Place of Business:

11326 P STREET
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

11326 P STREET
OMAHA, NE 68137

New Mailing Address:

FEI Number: 47-0628654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGIN, HAL
115 SOUTH ANDREWS AVE., A360
FT LAUDERDALE, FL 33301 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: PCD
Name: INGUANZO, JOSE M
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: VTD
Name: INGUANZO, JOYCE
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: VSD
Name: LIVINGSTON, KENNETH J
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

Title: VD
Name: SCHLEFF, THOMAS F
Address: 11326 P STREET
City-St-Zip: OMAHA, NE 68137

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: JOSE M. INGUANZO

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date