

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007538

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROFESSIONAL FINANCE COMPANY, INC.

Current Principal Place of Business:

5754 W. 11TH ST. STE. 100
GREELEY, CO 80634

New Principal Place of Business:

5754 W. 11TH ST. STE. 100
GREELEY, CO 80634 US

Current Mailing Address:

5754 W. 11TH ST. STE. 100
GREELEY, CO 80634

New Mailing Address:

5754 W. 11TH ST. STE. 100
GREELEY, CO 80634 US

FEI Number: 84-0997320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC
Name: SHOOP, MICHAEL V
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634 US

Title: STD
Name: SHOOP, LORI D
Address: 5754 W. 11TH ST. STE. 100
City-St-Zip: GREELEY, CO 80634 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: ANNE MEYER

POA

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date