2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2011
Secretary of State

DOCUMENT# P09000093237

Entity Name: PROFIT REVENUE OPTIMIZATION, INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 321
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SE-1307
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD
SUITE 321
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
PENTHOUSE SE-1307
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABRAHAMSEN, THOMAS J JR.
1521 ALTON ROAD
SUITE 321
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CRAIG M DORNE ESQ
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: CRAIG M DORNE ESQ 02/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NIBLOCK, KEVIN
Address: 407 LINCOLN ROAD PH-SE-1307
City-St-Zip: MIAMI BEACH, FL 33139 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: KEVIN NIBLOCK P 02/03/2011
Electronic Signature of Signing Officer or Director Date