2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026429

Entity Name: PROCUREMENT SYSTEMS, INC.

Current Principal Place of Business:

6500 NW 12TH AVE SUITE 117 FORT LAUDERDALE, FL 33309

Current Mailing Address:

1600 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301 US

FEI Number: 45-0609740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMGQ LAW 2333 PONCE DE LEON BLVD SUITE 302 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2014

Secretary of State

CC5475822087

Officer/Director Detail:

Title P Title VP

Name WALTZER, RICHARD N Name PEREDA, ARIEL I

Address 6500 NW 12TH AVENUE #117 Address 6500 NW 12TH AVENUE #117

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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: RICHARD N. WALTZER

PRESIDENT

02/20/2014