

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000764

Entity Name: PROFESSIONAL TELECONCEPTS, INC.**Current Principal Place of Business:**5132 STATE HIGHWAY 12 SOUTH
NORWICH, NY 13815**Current Mailing Address:**11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US**FEI Number:** 36-3785874**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	P, CEO
Name	BURRELL, ERIC P
Address	5132 STATE HWY 12 SOUTH
City-State-Zip:	NORWICH NY 13815

Title	EVP
Name	MARSHALL, STEPHEN T
Address	5132 STATE HWY 12 SOUTH
City-State-Zip:	NORWICH NY 13815

Title	CFO, VP, AS
Name	FOX-WILLIS, TARA J
Address	5132 STATE HWY 12 SOUTH
City-State-Zip:	NORWICH NY 13815

Title	VP
Name	STEWART, KERT
Address	5132 STATE HWY 12 SOUTH
City-State-Zip:	NORWICH NY 13815

Title	COO, VP
Name	RYAN, TIMOTHY
Address	5132 STATE HIGHWAY 12 SOUTH
City-State-Zip:	NORWICH NY 13815

Title	VP
Name	BLIDY, JOSEPH
Address	5132 STATE HIGHWAY 12 SOUTH
City-State-Zip:	NORWICH NY 13815

Title	TREASURER
Name	DEFERRARI, H. ANDREW
Address	11770 US HWY 1 SUITE 101
City-State-Zip:	PALM BEACH GARDENS FL 33408

Title	ASST. TREASURER
Name	SNOW, JENNIFER S.
Address	11770 US HWY 1 SUITE 101
City-State-Zip:	PALM BEACH GARDENS FL 33408

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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 B. VILSOET**SECRETARY****05/02/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	VILSOET, RICHARD B.
Address	11770 US HWY 1 SUITE 101
City-State-Zip:	PALM BEACH GARDENS FL 33408