

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605809

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROFESSIONAL FINANCIAL ACCOUNTING, INC.

Current Principal Place of Business:

1215 SE 2ND AVE
STE 202
FT LADUERDAEL, FL 33316 US

Current Mailing Address:

4530 SW 25TH TERR
FT LADFUERDALE, FL 33312 US

New Principal Place of Business:

1215 SE 2ND AVE
STE 202
FT LAUDERDALE, FL 33316 US

New Mailing Address:

4530 SW 25TH TERR
FT LAUDERDALE, FL 33312 US

FEI Number: 59-1875600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A.
4530 SW 25TH TERRACE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODAS, SHEILA A.,
Address: 4530 SW 25TH TERR.
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: PHILLIPS, PATRICIA L, YNNE
Address: 6722 BAYFRONT DR
City-St-Zip: MARGATE, FL

Title: D () Delete
Name: MODAS, DANIEL A
Address: 1215 SE 2ND AVE
City-St-Zip: FT LADUERDAEL, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA A. MODAS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date