

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683551

FILED
Mar 26, 2009
Secretary of State

Entity Name: PROFESSIONAL PUMP CORPORATION

Current Principal Place of Business:

500 N.W. 77TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

500 N.W. 77TH STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2037461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARK A.
500 NW 77TH STREET
BOCA RATON, FL 33487 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: PD () Delete
Name: KELLY, MARK A.
Address: 2913 KEELINGWOOD COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: D () Delete
Name: KELLY, CHRISTINE M.
Address: 2913 KEELINGWOOD COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VTS () Delete
Name: KELLY, CHRISTINE M.
Address: 2913 KEELINGWOOD COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: V () Delete
Name: MURPHY, ROBERT O
Address: 2120 SE HERRON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: DONNELLY, ARDSLEY
Address: 4761 NW 2ND CT.
City-St-Zip: BOCA RATON, FL 33431

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:

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: ARDSLEY DONNELLY

V

03/26/2009

Electronic Signature of Signing Officer or Director

Date