

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002980

FILED
Mar 30, 2011
Secretary of State

Entity Name: PTS PROFESSIONAL TECHNICAL SERVICES, INC.

Current Principal Place of Business:

503 COMMERCIAL DRIVE
FAIRFIELD, OH 45014

New Principal Place of Business:

Current Mailing Address:

503 COMMERCIAL DRIVE
FAIRFIELD, OH 45014

New Mailing Address:

FEI Number: 31-1685468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MURPHY, JAMES R
Address: 503 COMMERCIAL DRIVE
City-St-Zip: FAIRFIELD, OH 45014

Title: CFO
Name: BORNEMANN, SCOTT W
Address: 503 COMMERCIAL DR
City-St-Zip: FAIRFIELD, OH 45014

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: SCOTT W BORNEMANN

CFO

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date