

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005617

FILED
Sep 23, 2010
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION ANALYSTS, INC.

Current Principal Place of Business:

5823 FILAREE HEIGHTS AVE
MALIBU, CA 90265

New Principal Place of Business:

5823 FILAREE HEIGHTS AVENUE
MALIBU, CA 90265

Current Mailing Address:

5823 FILAREE HEIGHTS AVE
MALIBU, CA 90265

New Mailing Address:

5823 FILAREE HEIGHTS AVENUE
MALIBU, CA 90265

FEI Number: 88-0267964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CJO CONSULTING INC
3100 S DIXIE HWY SUITE 310
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
SUITE 185
TALLAHASSEE, FL 32304 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: MICHAEL BANNER, MANAGER

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: PAXTON, ALBERT S
Address: 5823 FILAREE HEIGHTS AVENUE
City-St-Zip: MALIBU, CA 90265

Title: S
Name: WICKSTROM, ERIC C
Address: 27332 MONDANO DRIVE
City-St-Zip: MISSION VIEJO, CA 92692

Title: T
Name: O'GRADY, JULIE A
Address: 5823 FILAREE HEIGHTS AVENUE
City-St-Zip: MALIBU, CA 90265

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: ALBERT PAXTON

CP

09/23/2010

Electronic Signature of Signing Officer or Director

Date