

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007599

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROFESSIONAL PENSION SERVICES, INC.

Current Principal Place of Business:

1073 WILLA SPRINGS DRIVE SUITE 2029
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1750 W BROADWAY STREET, SUITE 110
OVIEDO, FL 32765

Current Mailing Address:

1073 WILLA SPRINGS DRIVE SUITE 2029
WINTER SPRINGS, FL 32708

New Mailing Address:

1750 W BROADWAY STREET, SUITE 110
OVIEDO, FL 32765

FEI Number: 58-2498531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DUANE A
1073 WILLA SPRINGS DRIVE SUITE 2029
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GEORGE, DUANE A
1750 W BROADWAY STREET, SUITE 110
OVIEDO, FL 32765 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: DUANE A GEORGE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GEORGE, DUANE A
Address: 2700 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

Title: VCP () Delete
Name: GEORGE, ALESHIA J
Address: 2700 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUANE A GEORGE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date