

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005119

FILED
Jan 05, 2011
Secretary of State

Entity Name: PROFESSIONAL AUTOMOTIVE RELOCATION SERVICES, INC.

Current Principal Place of Business:

4150 WEEKS DRIVE
WARRENTON, VA 20187

New Principal Place of Business:

Current Mailing Address:

4150 WEEKS DRIVE
WARRENTON, VA 20187

New Mailing Address:

FEI Number: 54-1923462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: RASMUSSEN, LORI J
Address: 2111 LIRIO COURT
City-St-Zip: RESTON, VA 20191

Title: VD
Name: CHRISTIANO, JAMES
Address: 8186 LEES RIDGE ROAD
City-St-Zip: WARRENTON, VA 20186

Title: TD
Name: CHRISTIANO, MARILYN
Address: 8186 LEES RIDGE ROAD
City-St-Zip: WARRENTON, VA 20186

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: LORI J. RASMUSSEN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date