2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002103

FILED Jan 04, 2012 Secretary of State

Entity Name: PROFESSIONAL EMPLOYMENT RESOURCE MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

744 E BURGESS RD SUITE 3-104 744 E BURGESS RD SUITE 3-104 PENSACOLA, FL

E-104

PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

1641 S MILFORD RD #A104 1641 S MILFORD RD #A104 HIGHLAND, MI 48357

#A-104

HIGHLAND, MI 48357

FEI Number: 74-3009481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

SOLBERG, JENNIFER A Name: 1641 S MILFORD RD #A104 Address:

City-St-Zip: HIGHLAND, MI

Title:

Name: WAGNER, CHARLES E 14635 PARK AVE Address: LIVONIA, MI 48071 City-St-Zip:

Title: ST

STETZ, DANA L Name:

1889 WHITE CHAPEL CIRCLE NW Address:

City-St-Zip: UNIONTOWN, OH 44685

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: JENNIFER SOLBERG DIRE 01/04/2012