

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15902

FILED
Jan 13, 2011
Secretary of State

Entity Name: PROFESSIONAL GROUP SERVICES INCORPORATED

Current Principal Place of Business:

200 KNUTH RD STE 200
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

200 KNUTH RD STE 200
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-2058948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGSLEY, JOYCE
200 KNUTH ROAD
SUITE 200
BOYNTON BEACH, FL 33436 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: P
Name: ROONEY, STEVEN MD
Address: 200 KNUTH RD, # 200
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: EDELSTEIN, RICHARD MD
Address: 200 KNUTH RD, #200
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: DEYOE, LANE MD
Address: 200 KNUTH RD, #200
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: O'CONNOR, DAVID MD
Address: 200 KNUTH ROAD, # 200
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: SEM, ALFRED MD
Address: 200 KNUTH RD, # 200
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: FERGENSON, JON M MD
Address: 200 KNUTH RD, # 200
City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVEN ROONEY

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date