

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002340

FILED
Jan 30, 2009
Secretary of State

Entity Name: PROFESSIONAL SALES AGENTS, INC.

Current Principal Place of Business:

775 GODDARD COURT
ALPHARETTA, GA 30005 US

New Principal Place of Business:

6316 SPALDING DRIVE
SUITE2
NORCROSS, GA 30092 US

Current Mailing Address:

775 GODDARD COURT
ALPHARETTA, GA 30005 US

New Mailing Address:

6316 SPALDING DRIVE
SUITE2
NORCROSS, GA 30092 US

FEI Number: 58-1443101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, TRACY
220 TENTH AVENUE SOUTH
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WILLIAMS, CARY
Address: 3485 RIVER FERRY ROAD
City-St-Zip: ALPHARETTA, GA 30022

Title: CS () Delete
Name: PINCHOOK, CHRISTINE
Address: 210 TRUEHEDGE TRACE
City-St-Zip: ROSWELL, GA 30076

Title: VP () Delete
Name: THORNTON, MICHAEL J
Address: 5028 TOWNLAKE HILLS NORTH
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CS (X) Change () Addition
Name: PINCHOOK, CHRISTINE
Address: 29006 GARDNER DRIVE
City-St-Zip: ALPHARETTA, GA 30009

Title: VP (X) Change () Addition
Name: THORNTON, MICHAEL J
Address: 12800 DOE DRIVE
City-St-Zip: ALPHARETTA, GA 30004

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: CHRISTINE PINCHOOK

CS

01/30/2009

Electronic Signature of Signing Officer or Director

Date