

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006281

FILED
Apr 17, 2009
Secretary of State

Entity Name: PROFESSIONAL SOFTWARE ENGINEERING, INC.

Current Principal Place of Business:

477 VIKING DR
STE 400
VIRGINIA BEACH, VA 23452

Current Mailing Address:

477 VIKING DR
STE 400
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

780 LYNNHAVEN PARKWAY
SUITE 350
VIRGINIA BEACH, VA 23452

New Mailing Address:

780 LYNNHAVEN PARKWAY
SUITE 350
VIRGINIA BEACH, VA 23452

FEI Number: 54-1318467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PCD () Delete
Name: WONG, PAUL K
Address: 477 VIKING DR #400
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VST () Delete
Name: ADOLPHI, MICHAEL D
Address: 477 VIKING DR #400
City-St-Zip: VIRGINIA BEACH, VA 23452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WONG, PAUL K
Address: 780 LYNNHAVEN PARKWAY, STE 350
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VST (X) Change () Addition
Name: ADOLPHI, MICHAEL D
Address: 780 LYNNHAVEN PARKWAY, STE 350
City-St-Zip: VIRGINIA BEACH, VA 23452

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: PAUL K. WONG

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date