

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001860

FILED
Mar 15, 2009
Secretary of State

Entity Name: PROFESSIONAL RESOURCES & SERVICES, INC - A GEORGIA CORPORATION

Current Principal Place of Business:

549 WEBB ROAD
CONCORD, NC 28025 US

New Principal Place of Business:

Current Mailing Address:

549 WEBB ROAD
CONCORD, NC 28025 US

New Mailing Address:

FEI Number: 65-0862284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMILA, MABEL
2391 PECAN COURT
PEMBROKE PINES, FL 33026 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: P () Delete
Name: LANGEVIN, SYLVIE
Address: 4247 MACKENZIE COURT
City-St-Zip: CONCORD, NC 28027

Title: PM () Delete
Name: LANGEVIN, ROBERT W
Address: 4247 MACKENZIE CT
City-St-Zip: CONCORD, NC 28027

Title: SOT () Delete
Name: DE KAPPELLE, RICHARD
Address: 3211 BAYTREE CT
City-St-Zip: CONCORD, NC 28027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DOR () Change (X) Addition
Name: POLK, RICHARD S
Address: 1051 SLEEPY HOLLOW ROAD
City-St-Zip: MIDLAND, NC 28107

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: SYLVIE LANGEVIN

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date