

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003915

FILED
Feb 17, 2012
Secretary of State

Entity Name: PROFESSIONAL PROVIDER SERVICES, INC.

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 58-2252970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNO & DINNERSTEIN, P.A.
4577 NOB HILL ROAD
210
SUNRISE, FL 33352 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: CEO
Name: CAPULLO, ANTHONY J
Address: 950 S. PINE ISLAND ROAD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324

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: ANTHONY J CAPULLO

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date