

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36216

FILED
Feb 25, 2011
Secretary of State

Entity Name: FLORIDA PROFESSIONAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

JOHN P. HOWARD
3801 ST. JOHNS AVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

JOHN P. HOWARD
3801 ST. JOHNS AVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-2400172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, J P PRES
1606 MONUMENT AVE.
PORT ST. JOE, FL 32456 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: DP
Name: HOWARD, J P
Address: 1606 MONUMENT AVE.
City-St-Zip: PORT ST. JOE, FL 32456

Title: DT
Name: JAMES, PATRICIA H
Address: 400 DESOTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOHN P. HOWARD

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date