

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41965

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROFESSIONAL DATA SYSTEMS, INC.

Current Principal Place of Business:

% PAUL DICK
421 W. OAK AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

% PAUL DICK
2424A JENKS AVE.
PANAMA CITY, FL 32405

Current Mailing Address:

% PAUL DICK
421 W. OAK AVE.
PANAMA CITY, FL 32401

New Mailing Address:

% PAUL DICK
2424A JENKS AVE.
PANAMA CITY, FL 32405

FEI Number: 59-2300577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, PAUL B
421 W. OAK AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DICK, PAUL B
2424A JENKS AVE.
PANAMA CITY, FL 32405 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DICK, PAUL B
Address: 2424A JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: SD
Name: DICK, ANNE H
Address: 2424A JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: ANNE DICK

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date