

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61156

FILED
Apr 12, 2012
Secretary of State

Entity Name: PROFILE MARKETING RESEARCH INC.

Current Principal Place of Business:

4020 S 57 AVE #101
LAKE WORTH, FL 33463

New Principal Place of Business:

4020 S 57 AVE #101
LAKE WORTH, FL 33463 UN

Current Mailing Address:

4020 S 57 AVE #101
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 59-2375648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMAN, JUDY A.
108 WESTWOOD CT
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

HOFFMAN, JUDY A.
108 WESTWOOD CT
ATLANTIS, FL 33462 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: JUDY A HOFFMAN

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOFFMAN, JUDY A
Address: 108 WESTWOOD CT.
City-St-Zip: ATLANTIS, FL 33462

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: JUDY A HOFFMAN

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date