

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09852

FILED
Mar 12, 2009
Secretary of State

Entity Name: PROFESSIONAL RESOURCES, INC.

Current Principal Place of Business:

2701 SW 58 MNR #E
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2701 SW 58 MNR #E
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0108334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, CHARLES CPA
2514 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JEWETT, CHARLES CPA
200 S PARK RD
150
HOLLYWOOD, FL 33021 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MILLER, DARYL,
Address: 2701 SW 58 MNR #E
City-St-Zip: FT LAUDERDALE, FL

Title: TD () Delete
Name: MILLER, DARYL,
Address: 2701 SW 58 MNR #E
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: MILLER, DARYL,
Address: 2701 SW 58 MNR #E
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: TD (X) Change () Addition
Name: MILLER, DARYL,
Address: 2701 SW 58 MNR #E
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: DARYL MILLER

MS

03/12/2009

Electronic Signature of Signing Officer or Director

Date