2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09852

FILED Jan 07, 2011 Secretary of State

Entity Name: PROFESSIONAL RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business:

2701 SW 58 MNR #E

FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2701 SW 58 MNR #E

FT LAUDERDALE, FL 33312 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: MILLER, DARYL Address: 2701 SW 58 MNR #E

City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: TD

Name: MILLER, DARYL Address: 2701 SW 58 MNR #E

City-St-Zip: FT LAUDERDALE, FL 33312 US

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: DARYL MILLER PRES 01/07/2011