2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J11655

FILED Jun 28, 2012 Secretary of State

Entity Name: PROFESSIONAL ENGINEERING RESOURCES, INC.

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

8424 4TH STREET WEST 10225 ULMERTON ROAD SUITE Q SUITE 4D

ST. PETERSBURG, FL 337029436 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8424 4TH STREET WEST 10225 ULMERTON ROAD

SUITE Q SUITE 4D ST. PETERSBURG, FL 337029436 LARGO, FL 33771

FEI Number: 59-2681313 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:

ROBYN P. SHERMA ROBYN P. SHERMA 10225 ULMERTON ROAD 8424 4TH STREET WEST SUITE Q SUITE 4D

LARGO, FL 337771 US ST. PETERSBURG, FL 33702 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: 06/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBIN P. SHERMA Name: 1035 MARCO DRIVE Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: SEC

Name: PAUL V. SHERMA Address: 1035 MARCO DRIVE ST, PETERSBURG, FL 33702 City-St-Zip:

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: ROBYN P. SHERMA DP 06/28/2012