2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63242

Entity Name: PRO'S CHOICE, INC.

FILED Feb 09, 2011 Secretary of State

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

6809 STONEHEATH LN PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

PO BOX 290007 PORT ORANGE, FL 32129

FEI Number: 59-2872317 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:

LESLIE, PATRICIA L
6809 STONEHEATH LANE
PORT ORANGE, FL 32128 US

MARQUAND, PATRICIA L LESLIE
6809 STONEHEATH LANE
PORT ORANGE, FL 32128 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: PATRICIA L.LESLIE MARQUAND 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MARQUAND, PATRICIA L LESLIE

 Address:
 6809 STONEHEATH LN

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: F

 Name:
 TEMPLE, FRANK T

 Address:
 1874 CREEKWATER BLVD

 City-St-Zip:
 DAYTONA BEACH, FL 32128

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: PATRICIA L. LESLIE MARQUAND D 02/09/2011