

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66425

FILED
Jan 05, 2009
Secretary of State

Entity Name: PROFESSIONAL SHOPPING SERVICES, INC.

Current Principal Place of Business:

446 LIMERICK DR
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 540625
MERRITT ISLAND, FL 329540625

New Mailing Address:

FEI Number: 59-2801502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMAN, RAYMOND D.
1735 RICHARDSON RD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LANDMAN, RAYMOND D.
446 LIMERICK DR.
MERRITT ISLAND, FL 32953 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: RAYMOND D. LANDMAN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDMAN, RAYMOND D.
Address: 446 LIMERICK D
City-St-Zip: MERRITT ISLAND, FL

Title: VTS () Delete
Name: LANDMAN, CAROL J
Address: 446 LIMERICK DR
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDMAN, RAYMOND D
Address: 446 LIMERICK D
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VTS (X) Change () Addition
Name: LANDMAN, CAROL J
Address: 446 LIMERICK DR
City-St-Zip: MERRITT ISLAND, FL 32953

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: RAYMOND D. LANDMAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date