

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74055

FILED
Mar 15, 2011
Secretary of State

Entity Name: PROFESSIONALS TRUST, INC.

Current Principal Place of Business:

398 CAMINO GARDENS BLVD
SUITE 206
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2650 STATE ROAD 84
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0061240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOINTE, DR L L
2650 STATE ROAD 84
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: DP
Name: LAPOINTE, DR. LORA L.
Address: 398 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LAPOINTE, DR. JOHN A.
Address: 2650 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DR. LORA LAPOINTE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date