

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11042

FILED
Mar 27, 2011
Secretary of State

Entity Name: PROFESSIONAL PARALEGAL SERVICES, INC.

Current Principal Place of Business:

9330 NW 17TH ST
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9330 NW 17TH ST
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0026467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODMAN, ALISON
9330 NW 17TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GOODMAN, ARTHUR
9330 NW 17TH ST
PLANTATION, FL 33322 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: ARTHUR GOODMAN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, ALISON L.
Address: 9330 NW 17 ST
City-St-Zip: PLANTATION, FL 33322

Title: S
Name: GOODMAN, ARTHUR D.
Address: 9330 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

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: ARTHUR

S

03/27/2011

Electronic Signature of Signing Officer or Director

Date