2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53557

Entity Name: PRO-CITE, INC.

FILED Jan 06, 2011 Secretary of State

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

140 TOMAHAWK DR 140 TOMAHAWK DR

C-18 272-F

INDIAN HARBOR BCH, FL 32937 INDIAN HARBOUR BCH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 372457

SATELLITE BEACH, FL 329372457 US

FEI Number: 59-2931308 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:

SCHMIDT, GREGORY MARK

110 DEL MAR
INDIATLANTIC, FL 32903 US

SCHMIDT, GREGORY MARK
110 DEL MAR
INDIALANTIC, FL 32903 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHMIDT, GREGORY MARK

Address: 110 DEL MAR
City-St-Zip: INDIALANTIC, FL 32903

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: GREGORY MARK SCHMIDT PRES 01/06/2011