

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14181

FILED
Jan 16, 2011
Secretary of State

Entity Name: PROFESSIONAL LEAD SERVICES, INC.

Current Principal Place of Business:

13035 BAIRD DRIVE
CONIFER, CO 80433 US

New Principal Place of Business:

13035 SOUTH BAIRD ROAD
CONIFER, CO 80433 US

Current Mailing Address:

13035 BAIRD DRIVE
CONIFER, CO 80433 US

New Mailing Address:

13035 SOUTH BAIRD ROAD
CONIFER, CO 80433 US

FEI Number: 59-2535375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDER, VICKY
2002 SW 17 DR
DEERFIELD BEACH, FL 33442 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: PSD
Name: GOLDER, VICKY
Address: 2002 SW 17 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD
Name: GOLDER, VICKY
Address: 2002 SW 17 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VICKY GOLDER

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date