

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38274

FILED
Feb 09, 2011
Secretary of State

Entity Name: PROFESSIONAL PROGRAMMERS, INC.

Current Principal Place of Business:

2501 E. COMMERCIAL BLVD.
SUITE 207
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2501 E. COMMERCIAL BLVD.
SUITE 207
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2728414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, RONALD A
2501 E COMMERCIAL BLVD
SUITE 2501
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AQUINO, DIANE
2501 E COMMERCIAL BLVD
SUITE 2501
FT. LAUDERDALE, FL 33308 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: DIANE AQUINO

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AQUINO, DIANE
Address: 2501 E. COMMERCIAL BLVD., SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD
Name: BECKER, NORMAN H
Address: 1909 TYLER STREET, #603
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DIANE AQUINO

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date