

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46419

FILED
Feb 18, 2010
Secretary of State

Entity Name: PROFESSIONAL SERVICE SYSTEMS, INC.

Current Principal Place of Business:

1041 N.E. 78 RD
#1
MIAMI, FL 33138 US

New Principal Place of Business:

9600 NW 25 ST.
SUITE 4E
MIAMI, FL 33172 US

Current Mailing Address:

1041 NE 78 RD
#1
MIAMI, FL 33138 US

New Mailing Address:

9600 NW 25 ST.
SUITE 4E
MIAMI, FL 33172 US

FEI Number: 59-2784197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROISE, DONALD
1041 N.E. 78 RD. #1
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: TROISE, DONALD
Address: 1046 ADAMS DR
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: BORG, SHIRLEY
Address: 1046 ADAMS DR
City-St-Zip: KEY LARGO, FL 33037

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: SHIRLEY BORG

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date