2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011108

FILED Apr 30, 2012 Secretary of State

Entity Name: PROFESSIONAL RESOURCE NETWORK INC

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

9260 SW 14TH ST SUITE 2507 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9260 SW 14TH ST SUITE 2507 BOCA RATON, FL 33428

FEI Number: 42-1746274 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:

MROZINSKI, PHILLIP D PHD(ABD 9260 SW 14TH ST SUITE 2507 BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MROZINSKI, PHILLIP D PHD(ABD

 Address:
 9260 SW 14TH ST, SUITE 2507

 City-St-Zip:
 BOCA RATON, FL 334286808 US

Title: TREA

 Name:
 MROZINSKI, PATRICIA

 Address:
 9260 SW 14TH ST, SUITE 2507

 City-St-Zip:
 BOCA RATON, FL 334286808 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP D. MROZINSKI PRES 04/30/2012