2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001121

FILED May 03, 2010 Secretary of State

Entity Name: MOVERS \$ SHAKERS PROFESSIONAL BUSINESS GROUP INC.

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

23375 JANICE AVENUE 12687 SW COUNTY RD. 769

UNIT #8

PORT CHARLOTTE, FL 33980 LAKE SUZY, FL 34269

Current Mailing Address: New Mailing Address:

23375 JANICE AVENUE 12687 SW COUNTY RD. 769

UNIT#8 2A

PORT CHARLOTTE, FL 33980 LAKE SUZY, FL 34269

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAWARSKI, JODI S HEITMAN, EUGENE P
23375 JANICE AVENUE 12687 SW COUNTY RD. 769

23375 JANICE AVENUE 12687 SW COUNTY RD. 769
UNIT #8 2A
PORT CHARLOTTE, FL 33980 US LAKE SUZY, FL 33950 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: WILLIAM ROLLINS 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ROLLINS, WILLIAM

 Address:
 3095A TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VP

 Name:
 WILLIAMS, TERRI

 Address:
 3105 TAMIAMI TRAIL

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: T

Name: HEITMAN, EUGENE P II

Address: 12687 SW COUNTY RD 769 SUITE 2A

City-St-Zip: LAKE SUZY, FL 34269

Title: SEC

Name: MILLER, SHERYL

Address: 23080 HARBORVIEW ROAD City-St-Zip: PORT CHARLOTTE, FL 33980

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: EUGENE P. HEITMAN II

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05/03/2010