2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33333

Jan 21, 2010 Secretary of State

Entity Name: PROFESSIONAL SERVICE NETWORK, INC.

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

8219 MASSACHUSETTS AVENUE NEW PORT RICHEY, FL 346533111 US

Current Mailing Address: New Mailing Address:

P. O. BOX 733 ELFERS, FL 346800733 US

FEI Number: 59-2992411 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:

MILLER, JOHN F 8219 MÁSSACHUSETTS AVENUE NEW PORT RICHEY, FL 346533111 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:

HOLBACK, DANIEL Name:

Address: 8501 OLD COUNTY ROAD 54 City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title:

Name: CRATTY, DIANNE M

Address: 9507 SPRINGMEADOW DRIVE

City-St-Zip: NEW PORT RICHEY, FL 346551189 US

Title:

PIERCE, VIRGINIA Name: 11515 PYRAMID DRIVE Address: City-St-Zip: ODESSA, FL 33556 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: JOHN F. MILLER D 01/21/2010