2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33333

Apr 27, 2011 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RIDDLE, GLENN Name:

Address: 4617 MILE STRETCH DRIVE City-St-Zip: HOLIDAY, FL 34690 US

Title:

Name: WHITE, TAMARA Address: 9320 HILLTOP DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title:

COPELAND, MICHAEL Name: 5702 JAMES STREET Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 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 RA 04/27/2011