

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000444

FILED
Jan 16, 2009
Secretary of State

Entity Name: PROCLAIM INTERNATIONAL, INC.

Current Principal Place of Business:

2205 NW 30TH PLACE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2205 NW 30TH PLACE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0894882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUERER, JOHN
159 NW 70TH ST
#416
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: BUERER, JOHN M
Address: 159 NW 70TH ST #416
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: THOMPSON, TERRY
Address: 1730 SW 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: THOMPSON, CAROL
Address: 1730 SW 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: BUERER, ANNABEL M
Address: 159 NW 70TH ST #416
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: CHERRY, CHARLES
Address: 17137 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: LEON, JOSE LUIS
Address: 4337 PALM FOREST DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BUERER

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date