

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053928

FILED
Jan 25, 2010
Secretary of State

Entity Name: PROIRB PLUS, INC.

Current Principal Place of Business:

234 44TH AVE NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

5143 CULBREATH RD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

234 44TH AVE NORTH
ST. PETERSBURG, FL 33703 US

New Mailing Address:

5143 CULBREATH RD
BROOKSVILLE, FL 34601 US

FEI Number: 59-3650928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLUEGEL, RICHARD C
234 44TH AVE NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MACLEAN, THERESA S
5143 CULBREATH RD
BROOKSVILLE, FL 34601 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: THERESA S. MACLEAN

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACLEAN, THERESA S
Address: 5143 CULBREATH RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D
Name: SCOLDEGE, CHERYL M
Address: 247 LAKEWOOD DR
City-St-Zip: JACKSON, TN 38305 US

Title: D
Name: SCOLDEGE, DANIEL J
Address: 247 LAKEWOOD DR
City-St-Zip: JACKSON, TN 38305

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA S. MACLEAN

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date