2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000102582 **FILED** Jun 13, 2008, 08:00 AM Secretary of State PROFESSIONAL MARKETING SOLUTIONS, INC. maior. But is Mailing Address Principal Place of Business 455 MAGNOLIA AVE. 455 MAGNOLIA AVE. MERRITT ISLAND, FL 32952 STE B MERRITT ISLAND, FL 32952 06062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **OUELLETTE, PATRICIA B** 455 MAGNOLIA AVE. MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. , Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE **OUELLETTE, PATRICIA B** NAME 455 MAGNOLIA AVE. STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplier ental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an apparament with an address with all other like empowered.