2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116845

Entity Name: PROFESSIONAL TECHNOLOGY SOLUTIONS, INC.

FILED Aug 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3864 DUNES ROAD PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 239 E GREAT CREEK ROAD 2515 CARPENTER STREET GALLOWAY, NJ 08205 PHILADELPHIA, PA 19146 FEI Number: 65-1063370 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: MAYHEW, KEVIN 3864 DUNES ROAD PALM BEACH GARDENS, FL 33410 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MAYHEW, KEVIN MAYHEW, KEVIN Name: Name:

239 E GREAT CREEK ROAD 2515 CARPENTER STREET Address: Address: City-St-Zip: GALLOWAY, NJ 08205 City-St-Zip: PHILADELPHIA, PA 19146

() Delete Title: Title: () Change () Addition

MAYHEW, MOLLY Name: Name: 239 E GREAT CREEK ROAD Address: Address: GALLOWAY, NJ 08205 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN MAYHEW DP 08/19/2008