

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116845

FILED
Jan 16, 2009
Secretary of State

Entity Name: PROFESSIONAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

3864 DUNES ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3872 DUNES ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2515 CARPENTER STREET
PHILADELPHIA, PA 19146

New Mailing Address:

FEI Number: 65-1063370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, KEVIN
3864 DUNES ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAYHEW, KEVIN
3872 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYHEW, KEVIN
Address: 2515 CARPENTER STREET
City-St-Zip: PHILADELPHIA, PA 19146

Title: S () Delete
Name: MAYHEW, MOLLY
Address: 239 E GREAT CREEK ROAD
City-St-Zip: GALLOWAY, NJ 08205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: KEVIN M. MAYHEW

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date