

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116845

FILED
Jan 11, 2011
Secretary of State

Entity Name: PROFESSIONAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

3872 DUNES ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3878 DUNES ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2515 CARPENTER STREET
PHILADELPHIA, PA 19146

New Mailing Address:

1151 S 13TH STREET
PHILADELPHIA, PA 19147

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
3872 DUNES ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAYHEW, KEVIN
3878 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAYHEW, KEVIN
Address: 1151 S 13TH STREET
City-St-Zip: PHILADELPHIA, PA 19147

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: KEVIN M MAYHEW

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date