

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116845

FILED
Feb 03, 2012
Secretary of State

Entity Name: PROFESSIONAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

3878 DUNES ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 465
JUPITER, FL 33458

Current Mailing Address:

1151 S 13TH STREET
PHILADELPHIA, PA 19147

New Mailing Address:

FEI Number: 65-1063370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYHEW, KEVIN
3878 DUNES ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAYHEW, KEVIN
601 HERITAGE DRIVE
SUITE 465
JUPITER, FL 33458 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:

02/03/2012

Electronic Signature of Registered Agent

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

02/03/2012

Electronic Signature of Signing Officer or Director

Date