

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036061

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROFESSIONAL STRATEGY CONSULTANTS, INC.

Current Principal Place of Business:

611 BROADWAY AVE
ORLANDO, FL 328034501

New Principal Place of Business:

611 BROADWAY AVE
ORLANDO, FL 328034501 US

Current Mailing Address:

611 BROADWAY AVE
ORLANDO, FL 328034501

New Mailing Address:

611 BROADWAY AVE
ORLANDO, FL 328034501 US

FEI Number: 59-3720681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURK, RICHARD
611 BROADWAY AVE
ORLANDO, FL 328034501 US

Name and Address of New Registered Agent:

TURK, RICHARD PRES
611 BROADWAY AVE
ORLANDO, FL 328034501 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: RICHARD TURK

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURK, RICHARD
Address: 611 BROADWAY AVE
City-St-Zip: ORLANDO, FL 328034501

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURK, RICHARD PRES
Address: 611 BROADWAY AVE
City-St-Zip: ORLANDO, FL 328034501 US

Title: D () Change (X) Addition
Name: TURK, MARIA G VP
Address: 611 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 328034501 US

Title: D () Change (X) Addition
Name: ROMAN, CARLOS SEC
Address: 4104 COMMANDER DRIVE - APT 1828
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Change (X) Addition
Name: SERRANO, FRANCISCO TREAS
Address: 9762 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832 US

Title: D () Change (X) Addition
Name: DOITTEAU, JUAN CARLOS SEC
Address: 676 SANDY NECK LANE - APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: RICHARD TURK

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date