2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041795

Apr 30, 2010 Secretary of State

Entity Name: PROFESSIONAL DOCUMENT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

462 NASH LANE

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

462 NASH LANE

PORT ORANGE, FL 32127

FEI Number: 59-3741301 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:

MCCRORY, SADIE E 462 NASH LANE

PORT ORANGE, FL 32127 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:

Title: PST

 Name:
 MCCRORY, SADIE E

 Address:
 462 NASH LANE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: VP

Name: HEININGE, CYNTHIA M Address: 58 INLET HARBOR RD City-St-Zip: PONCE INLET, FL 32127

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: SADIE E. MCCRORY PRES 04/30/2010