

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008291

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROFESSIONAL ENVIRONMENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY, #121
BOCA RATON, FL 33432

New Principal Place of Business:

5301 N FEDERAL HWY
STE 190
BOCA RATON, FL 33487

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY, #121
BOCA RATON, FL 33432

New Mailing Address:

5301 N FEDERAL HWY
STE 190
BOCA RATON, FL 33487

FEI Number: 90-0013056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 EAST DANIA BEACH BLVD, #202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CHRISTIANSEN, STEIN
6294 NW 65TH TERRACE
PARKLAND, FL 33067 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: STEIN CHRISTIANSEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EIKELAND, JOSTEIN
Address: 400 SOUTH DIXIE HIGHWAY, #121
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EIKELAND, JOSTEIN
Address: 5301 N FEDERAL HWY, STE 190
City-St-Zip: BOCA RATON, FL 33487

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: JOSTEIN EIKELAND

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date