

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028203

FILED
Mar 15, 2011
Secretary of State

Entity Name: PROSOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1010 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 335722700

New Principal Place of Business:

Current Mailing Address:

1010 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 335722700

New Mailing Address:

FEI Number: 04-3624339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN S CHRISTNER JR PA
350 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: DUKAT, CAMILLE
Address: 9302 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: T
Name: KRISTENSEN, M
Address: 1010 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: P
Name: WASIELEWSKI, MICHAEL
Address: 1010 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHAEL C. WASIELEWSKI

GM

03/15/2011

Electronic Signature of Signing Officer or Director

Date