2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065225

Entity Name: PROFESSIONAL NETWORK AND ENGINEERING SOLUTIONS, INC.

FILED Apr 29, 2009 Secretary of State

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

4581 NW 6TH ST 1225 NW 16TH AVE

SUITE G US GAINESVILLE, FL 32601

GAINESVILLE, FL 32609

New Mailing Address: Current Mailing Address:

4581 NW 6TH ST 1225 NW 16TH AVE

SUITE G GAINESVILLE, FL 32601 US GAINESVILLE, FL 32609

FEI Number: 04-3683531 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:

DERINGER, ANDREA M PT DERINGER, ANDREA M PT 5200 NW 43RD STREET 4607 NW 40TH ST

SUITE 102-123 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 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: ANDREA DERINGER 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DERINGER, JONATHON D DERINGER, JONATHON D Name: Name: 4607 NW 40TH ST 5200 NW 43RD STREET STE 102-123 Address: Address:

GAINESVILLE, FL 32606 US City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

DERINGER, ANDREA M PT Name: DERINGER, ANDREA M PT Name:

5200 NW 43RD STREET STE 102-123 4607 NW 40TH ST Address: Address: GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: VP. MCADAMS, SAM W MCADAMS, SAM W Name: Name:

5200 NW 43RD ST STE 102-123 145 STRATFORD GLEN Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: LAKE CITY, FL 32024 US

Title: SEC () Delete Title: (X) Change () Addition

DERINGER, JONATHON D DERINGER, JONATHON D Name: Name: Address: 5200 NW 43RD ST STE 102-123 Address: 4607 NW 40TH ST

City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32606 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: ANDREA DERINGER **TRES** 04/29/2009