2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106430

FILED Mar 19, 2011 Secretary of State

Entity Name: PROFESSIONAL CONSULTANCY RESOURCING WORLDWIDE, INC.

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

1702 INDIAN ROCKS RD BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

757 SE 17 STREET PMB 1011 FT LAUDERDALE, FL 33316

FEI Number: 01-0756552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESEBROUGH, PAMELA H 12661 INDIAN ROCKS ROAD, SUITE 15 LARGO, FL 33774 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

OFFICERS AND DIRECTORS:

Title: MR

Name: RIDOUTT, PAUL

Address: 757 SE 17 ST, PMB 1011 City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MS

Name: CHESEBROUGH, PAMELA H

Address: 122661 INDIAN ROCKS ROAD, SUITE 15

City-St-Zip: LARGO, FL 33774

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: PAUL RIDOUTT MR 03/19/2011