

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115301

FILED
Apr 26, 2009
Secretary of State

Entity Name: PROFESSIONAL TELESERVICES, INC.

Current Principal Place of Business:

14001 63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 38-3666778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTICH, GEORGE
14001 63RD WAY N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LUTICH, GEORGE L
14001 63RD WAY N
CLEARWATER, FL 33760 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: GEORGE L LUTICH

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTICH, GEORGE
Address: 14001 63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: NICHOLSON, JAMES
Address: 2300 TALL PINES DR, SUITE 126
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUTICH, SHERI L
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: D () Change (X) Addition
Name: OLSON, ERIK L
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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: GEORGE L LUTICH

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date