

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124876

FILED
Jan 27, 2010
Secretary of State

Entity Name: PROFITABLE SOLUTIONS EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

2560 COUNTRY SIDE DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

4597 GRAND LAKESIDE DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

2560 COUNTRY SIDE DR.
ORANGE PARK, FL 32003

New Mailing Address:

POST OFFICE BOX 8268
FLEMING ISLAND, FL 32006

FEI Number: 90-0132227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFITT, SUSAN
2560 COUNTRY SIDE DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

THE NEMETH LAW CORPORATION
414 OLD HARD ROAD
SUITE 501
FLEMING ISLAND, FL 32003 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: E.A. NEMETH

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PROFFITT, SUSAN B
Address: 4597 GRAND LAKESIDE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: SUSAN B. PROFFITT

CEO

01/27/2010

Electronic Signature of Signing Officer or Director

Date