

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027543

FILED
Apr 16, 2010
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT SERVICES GROUP, INC.

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 336295611 US

New Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 336295611 US

New Mailing Address:

4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

FEI Number: 51-0450730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HARDIN, HENRY C III
Address: 2435 TECH CENTER PKWY
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: S
Name: EDWARDS, BILL
Address: 4224 W. HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629 US

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: HENRY C. HARDIN, III

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date