

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087901

FILED
May 31, 2008
Secretary of State

Entity Name: PROFESSIONAL RESOURCE SERVICES, INC

Current Principal Place of Business:

4044 W. LAKE MARY BLVD.
UNIT #104-278
LAKE MARY, FL 32746 US

Current Mailing Address:

4044 W. LAKE MARY BLVD.
UNIT #104-278
LAKE MARY, FL 32746 US

New Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004-230
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

380 S. STATE ROAD 434
SUITE 1004-230
ALTAMONTE SPRINGS, FL 32714 US

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

Name and Address of Current Registered Agent:

DITTMANN, SHARON A
4044 W. LAKE MARY BLVD.
UNIT #104-278
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DITTMANN, SHARON A
380 S. STATE ROAD 434
SUITE 1004-230
ALTAMONTE SPRINGS, FL 32714 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: SHARON A. DITTMANN

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DITTMANN, SHARON A
Address: 4044 W. LAKE MARY BLVD., UNIT #104-278
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DITTMANN, SHARON A
Address: 380 S. STATE ROAD 434 SUITE 1004-230
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: SHARON A. DITTMANN

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date