2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 26, 2011 Secretary of State

Entity Name: PROFESSIONAL PROPERTY SOLUTIONS INC.

New Principal Place of Business: Current Principal Place of Business: 6037 MANASOTA KEY RD ENGLEWOOD, FL 34223 US **Current Mailing Address: New Mailing Address:** 6037 MANASOTA KEY RD ENGLEWOOD, FL 34223 US FEI Number: 20-1535547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBIER, RONALD 6037 MAŃASOTA KEY ROAD ENGLEWOOD, FL 34223 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: D.P

Name: BARBIER, RONALD
Address: 6037 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223 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: RONALD BARBIER D P 04/26/2011