

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011243

Entity Name: PROFESSIONAL FORCE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8031 S.W. 21ST PLACE
DAVIE, FL 33324

New Principal Place of Business:

1251 N.W. 101ST WAY
PLANTATION, FL 33322

Current Mailing Address:

8031 S.W. 21ST PLACE
DAVIE, FL 33324

New Mailing Address:

1251 N.W. 101ST WAY
PLANTATION, FL 33322

FEI Number: 20-2227748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, PETE
8031 S.W. 21ST PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FALCON, PETE
1251 N.W. 101ST WAY
PLANTATION, FL 33322 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: PETE FALCON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALCON, PETE
Address: 1251 N.W. 101ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: CAMPBELL, SHANNON
Address: 1251 N.W. 101ST WAY
City-St-Zip: PLANTATION, FL 33322

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: PETE FALCON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date