

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070609

FILED
Apr 08, 2009
Secretary of State

Entity Name: PROFITMAX COUNTER TRAINING, INC.

Current Principal Place of Business:

875 CONCOURSE PARKWAY SOUTH
SUITE 125
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940335
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CHAD A
390 N ORANGE AVE STE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WHWW, PA
250 PARK AVE SOUTH
WINTER PARK, FL 32789 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: WHWW

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUTTER, HANFORD A
Address: 875 CONCOURSE PARKWAY SOUTH #125
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: JAEGER, TED
Address: 875 CONCOURSE PARKWAY SOUTH #125
City-St-Zip: MAITLAND, FL 32751

Title: SVP () Delete
Name: SUTTER, NORINE
Address: 875 CONCOURSE PARKWAY SOUTH #125
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORINE SUTTER

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date