2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077887

Entity Name: PROFESSIONAL EXHIBITORS' SERVICE, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 CELEBRATION BOULEVARD CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

112 CELEBRATION BOULEVARD CELEBRATION, FL 34747

FEI Number: 13-2730316 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:

OSHMAN, ANDRABETH 112 CELEBRATION BLVD CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OSHMAN, ANDRABETH
Address: 112 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: VP

Name: OSHMAN, ADAM

Address: 2030 BLACKHAWK STREET City-St-Zip: CLERMONT, FL 34714

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: ANDRABETH OSHMAN PRES 06/17/2010