

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002818

Entity Name: PROXY RECRUITERS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

3675 SOUTH WESTSHORE BLVD. #236
TAMPA, FL 33629

New Principal Place of Business:

1211 N. WESTSHORE BLVD.
SUITE 307
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 13431
TAMPA, FL 336813431 US

New Mailing Address:

1211 N. WESTSHORE BLVD.
SUITE 307
TAMPA, FL 33607 US

FEI Number: 81-0681914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, SUSAN E
3328 S. SHAMROCK ROAD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCWILLIAMS, SUSAN E
1211 N. WESTSHORE BLVD.
SUITE 307
TAMPA, FL 33607 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: SUSAN E. MCWILLIAMS

05/07/2008

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: DP () Delete
Name: MCWILLIAMS, SUSAN E
Address: 3675 SOUTH WESTSHORE BLVD. #236
City-St-Zip: TAMPA, FL 33629

Title: DST () Delete
Name: STANLEY, LILLIAN M
Address: 3675 SOUTH WESTSHORE BLVD. #236
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: STANLEY, LILLIAN M
Address: 3675 SOUTH WESTSHORE BLVD. #236
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCWILLIAMS, SUSAN E
Address: 1211 N. WESTSHORE BLVD., SUITE 307
City-St-Zip: TAMPA, FL 33607

Title: DST (X) Change () Addition
Name: STANLEY, LILLIAN M
Address: 1211 N. WESTSHORE BLVD., SUITE 307
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: STANLEY, LILLIAN M
Address: 1211 N. WESTSHORE BLVD., SUITE 307
City-St-Zip: TAMPA, FL 33607

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: LILLIAN M. STANLEY

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date