2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066788

Entity Name: PROCCORP, INC.

FILED Apr 12, 2011 Secretary of State

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

301 S. TUBB STREET SUITE E1 OAKLAND, FL 32760

Current Mailing Address: New Mailing Address:

P.O. BOX 909 OAKLAND, FL 34760

FEI Number: 20-8305844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAY, H. SCOTT 301 S. TUBB STREET SUITE E1 OAKLAND, FL 32760 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: PD

 Name:
 BRAY, SCOTT H

 Address:
 P.O. BOX 909

 City-St-Zip:
 OAKLAND, FL 34760

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: H. SCOTT BRAY PRES 04/12/2011