

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: PROFESSIONAL EXECUTIVE MANAGEMENT CORP.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD SUITE 201
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD SUITE 201
FORT LAUDERDALE, FL 33306

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306

FEI Number: 20-5667266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDERIS, JAMES
2881 EAST OAKLAND PARK BLVD SUITE 201
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SIDERIS, JAMES
2881 EAST OAKLAND PARK BLVD
SUITE 201
FT. LAUDERDALE, FL 33306 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: SIDERIS, JAMES
Address: 10 DIANA TRAIL
City-St-Zip: STATEN ISLAND, NY 10304

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: JAMES SIDERIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date