

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137282

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROFESSIONAL ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

936 EAST 124TH AVE.
SUITE C
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

936 EAST 124TH AVE.
SUITE C
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 35-2282870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, THOMAS H
1340 EASTWOOD DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: P
Name: HEBERT, THOMAS H
Address: 1340 EASTWOOD DR
City-St-Zip: LUTZ, FL 33549 US

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: THOMAS H HEBERT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date