

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157392

Entity Name: PROFEC INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10851 SATTLEHORNE DRIVE
JACKSONVILLE, FL 32092

New Principal Place of Business:

5875 MINING TERRACE
206
JACKSONVILLE, FL 32257

Current Mailing Address:

619 PORTO CRISTO AVE
SAINT AUGUSTINE, FL 32257

New Mailing Address:

10851 SATTLEHORNE DR
JACKSONVILLE, FL 32257

FEI Number: 20-8132416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHN, PHILLIP
1229 GARRISON DRIVE
SAINT AUGUSTINE, FL 322092 US

Name and Address of New Registered Agent:

MAHN, PHILLIP
2560 TUSCAN OAKS LN
JACKSONVILLE, FL 32223 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: PHILLIP MAHN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHN, PHILLIP
Address: 2560 TUSCAN OAKS LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: P
Name: BROWN, JUSTIN S
Address: 10851 SATTLEHORN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: PHILLIP MAHN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date