

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038238

FILED
Feb 15, 2008
Secretary of State**Entity Name:** PROFESSIONAL SERVICES INTERNATIONAL, INC.**Current Principal Place of Business:**2549 BULLION LOOP
SANFORD, FL 32771**New Principal Place of Business:**2601 EAST GORE STREET
ORLANDO, FL 32806 US**Current Mailing Address:**P.O. BOX 951384
LAKE MARY, FL 327951384**New Mailing Address:**P.O. BOX 951384
LAKE MARY, FL 327951384 US**FEI Number:** 20-3746933**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEWIS, FLOYD E
205 LIVE OAK COURT
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**LEWIS, FLOYD E CFO
205 LIVE OAK COURT
LAKE MARY, FL 32746 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: FLOYD E. LEWIS

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, MATTHEW W
Address: 2601 E GORE ST
City-St-Zip: ORLANDO, FL 328061620

Title: P (X) Delete
Name: GUARDA, LUIS E
Address: 2549 BULLION LOOP
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, MATTHEW W
Address: 2601 EAST GORE ST
City-St-Zip: ORLANDO, FL 328061620 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLOYD E. LEWIS

CFO

02/15/2008

Electronic Signature of Signing Officer or Director

Date