

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038238

FILED
Jan 12, 2011
Secretary of State

Entity Name: PROFESSIONAL SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

2601 EAST GORE STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 951384
LAKE MARY, FL 327951384 US

New Mailing Address:

FEI Number: 20-3746933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, FLOYD E CFO
205 LIVE OAK COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

COOPER, AMANDA M
2601 E GORE ST
ORLANDO, FL 32806 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: AMANDA M. COOPER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MATTHEW W
Address: 2601 EAST GORE ST
City-St-Zip: ORLANDO, FL 328061620 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: MATTHEW W. LEWIS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date