

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060817

FILED
Jan 18, 2012
Secretary of State

Entity Name: SCHROEDER PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

8120 NW 51 ST
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

8120 NW 51 ST
LAUDERHILL, FL 33351

Current Mailing Address:

8120 NW 51 ST
FORT LAUDERDALE, FL 33351

New Mailing Address:

8120 NW 51 ST
LAUDERHILL, FL 33351

FEI Number: 26-0193751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, ANDREA L
8120 NW 51 ST
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

SCHROEDER, ANDREA L
8120 NW 51 ST
LAUDERHILL, FL 33351 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: ANDREA L. SCHROEDER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHROEDER, ANDREA L
Address: 8120 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: T
Name: SCHROEDER, ANDREA L
Address: 8120 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VP/D
Name: SCHROEDER, RICHARD F
Address: 8120 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: S
Name: SCHROEDER, RICHARD F
Address: 8120 NW 51ST STREET
City-St-Zip: LAUDERHILL, FL 33351

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: ANDREA L. SCHROEDER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date