

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067922

FILED
Aug 29, 2008
Secretary of State

Entity Name: PROFESSIONAL IT SERVICES & SOLUTIONS, INC.

Current Principal Place of Business:

11631-1 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

9999-1 OLD LEM TURNER RD
JACKSONVILLE, FL 32208 US

Current Mailing Address:

11631-1 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258 US

New Mailing Address:

9999-1 OLD LEM TURNER RD
JACKSONVILLE, FL 32208 US

FEI Number: 26-0327311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, FRANCES R
9999 OLD LEM TURNER RD
JACKSONVILLE, FL 32208 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 () Delete
Name: GARRETT, FRANCES R
Address: 9999 OLD LEM TURNER RD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP () Delete
Name: GARRETT, HAROLD E JR
Address: 9999 OLD LEM TURNER RD
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCES R GARRETT

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date