

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067922

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PROFESSIONAL IT SERVICES & SOLUTIONS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

9999 OLD LEM TURNER RD  
SUITE 1  
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

Election Campaign Financing Trust Fund Contribution ( ).

## 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: HAROLD E GARRETT, JR

VP

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date