

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074174

FILED
Apr 12, 2008
Secretary of State

Entity Name: PROJECT RESOURCE CONVERGENCE, INC.

Current Principal Place of Business:

940 SILVER SPRING CT
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

940 SILVER SPRING CT
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-0459300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAFER, ELIOT J
910110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: MAXIME FRANCOIS HAMEL II

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMEL, MAXIME
Address: 940 SILVER SPRING CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: HAMEL, CORINNE
Address: 940 SILVER SPRING CT
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAMEL, MAXIME
Address: 940 SILVER SPRING CT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: HAMEL, CORINNE
Address: 940 SILVER SPRING CT
City-St-Zip: ST AUGUSTINE, FL 32092

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: MAXIME FRANCOIS HAMEL II

CEO

04/12/2008

Electronic Signature of Signing Officer or Director

Date