

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100253

FILED
Jan 08, 2010
Secretary of State

Entity Name: PROPER FIX, INC

Current Principal Place of Business:

320 S FLAMINGO RD, STE 171
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

320 S FLAMINGO RD, STE 171
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-1998846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL R
2962 W. MISSIONWOOD LANE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL
320 S FLAMINGO ROAD
SUITE 171
PEMBROKE PINES, FL 33027 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: MICHAEL WILLIAMS

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MICHAEL R
Address: 320 S FLAMINGO RD, STE 171
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: WILLIAMS, FERN
Address: 320 S FLAMINGO RD, STE 171
City-St-Zip: PEMBROKE PINES, FL 33027

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: FERNWILLIAMS

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date