2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2009
Secretary of State

DOCUMENT# P07000104946

Entity Name: PROFESSIONAL PAYMENT SOLUTION INC

Current Principal Place of Business:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785

FEI Number: 26-1110959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES
350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 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: KARIN ROHRET 09/04/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MEINZER, BRIGITTE
Address: 350-1 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MEINZER, BRIGITTE
Address: 350 GULF BLVD SUITE 1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: BRIGITTE MEINZER D 09/04/2009
Electronic Signature of Signing Officer or Director Date