

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104946

FILED
May 03, 2010
Secretary of State

Entity Name: PROFESSIONAL PAYMENT SOLUTION INC

Current Principal Place of Business:

350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

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 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
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: ROHRET & ASSOCIATES INC

05/03/2010

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
Name: MEINZER, BRIGITTE
Address: 350 GULF BLVD SUITE 1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: BRIGITTE MEINZER

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date