

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023836

FILED
Jan 11, 2011
Secretary of State

Entity Name: REVOLUTION PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

911 CHESTNUT ST.
CLEARWATER, FL 33756

New Principal Place of Business:

25400 US 19 NORTH
137
CLEARWATER, FL 33763 US

Current Mailing Address:

911 CHESTNUT ST.
CLEARWATER, FL 33756

New Mailing Address:

1734 RAMBLING RIDGE CT.
PALM HARBOR, FL 34683 US

FEI Number: 27-4498767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WHITLEY, WILLIAM L
1734 RAMBLING RIDGE CT.
PALM HARBOR, FL 34683 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: WILLIAM L. WHITLEY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITLEY, WILLIAM L
Address: 1734 RAMBLING RIDGE COURT
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CEO
Name: LANZNER, KATHLEEN C
Address: 2645 EAGLE CREST CT
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP
Name: BOUFFARD, CRAIG T
Address: 5827 FIELDSPRING AVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: GLOVER, PEGGY A
Address: 15801 JACKIE LANE
City-St-Zip: HUDSON, FL 34669 US

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: WILLIAM L. WHITLEY

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date