

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078388

Entity Name: PROFILE AMERICA, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3920 MILWAUKEE AVE
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 120004
MELBOURNE, FL 329120004

New Mailing Address:

FEI Number: 26-3130411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKINS, STANLEY
3920 MILWAUKEE AVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIXTO, SERGE
Address: 995 TALL TREE CT
City-St-Zip: W MELBOURNE, FL 32904

Title: VP () Delete
Name: SIMKINS, STANLEY
Address: PO BOX 120004
City-St-Zip: MELBOURNE, FL 329120004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY SIMKINS

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date