2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086623

Entity Name: PROSERVER INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 SOUTH PINE ISLAND ROAD SUITE 204C 455 SOUTH PINE ISLAND ROAD SUITE PLANTTATION, FL 33324

204C

PLANTTATION, FL 33324

Current Mailing Address: New Mailing Address:

455 SOUTH PINE ISLAND ROAD SUITE 204C 455 SOUTH PINE ISLAND ROAD SUITE PLANTTATION, FL 33324

204C

PLANTATION, FL 33324

FEI Number: 26-3467031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PRFS (X) Change () Addition

Name: VELA, NAYA Name: VELA, NAYA

455 SOUTH PINE ISLAND ROAD SUITE 204C Address: 455 SOUTH PINE ISLAND ROAD SUITE 204C Address:

City-St-Zip: PLANTTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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: NAYA VELA **PRES** 04/26/2009