

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021062

Entity Name: PRO. M.B. SOLUTIONS INC.

FILED
Sep 12, 2010
Secretary of State

Current Principal Place of Business:

600 BARNETT DRIVE
#7
LAKE WORTH, FL 33461

New Principal Place of Business:

301 ANGLERS DRIVE NORTH
#4
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500188
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-4468097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLOWAY, SARAH
301 N ANGLERS DR
#4
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HOLLOWAY, SARAH E
301 N ANGLERS DR
#4
MARATHON, FL 33050 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: SARAH E HOLLOWAY

09/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLOWAY, SARAH E
Address: 301 ANGLERS DR NORTH #4
City-St-Zip: MARATHON, FL 33050

Title: T
Name: HUGHES, MICHAEL E
Address: 301 ANGLERS DR NORTH #4
City-St-Zip: MARATHON, FL 33050

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: SARAH E HOLLOWAY

P

09/12/2010

Electronic Signature of Signing Officer or Director

Date