

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014136

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROFESSIONAL CLAIMS SERVICE GROUP INC

Current Principal Place of Business:

9623 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638

New Principal Place of Business:

3524 BRAEMAR ST
LAND O LAKES, FL 34638

Current Mailing Address:

9623 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638

New Mailing Address:

3524 BRAEMAR ST
LAND O LAKES, FL 34638

FEI Number: 27-1908099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDWIN M
9623 JASMINE BROOK CIRCLE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

FRALEY, DANIEL J
3524 BRAEMAR ST
LAND O LAKES, FL 34638 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: DANIEL J. FRALEY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRALEY, DANIEL J
Address: 3524 BRAEMAR ST
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: FRALEY, MICHAEL K
Address: 3524 BRAEMAR ST
City-St-Zip: LAND O LAKES, FL 34638

Title: S
Name: GRIGGS, DENISE M
Address: 3524 BRAEMAR ST
City-St-Zip: LAND O LAKES, FL 34638

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: DANIEL FRALEY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date