

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026333

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROFESSIONAL SOURCING & SOLUTIONS GROUP, INC.

Current Principal Place of Business:

9581 VIA GRANDE WEST
WELLINGTON, FL 33411 US

New Principal Place of Business:

3 ROYAL PALM WAY
SUITE 502
BOCA RATON, FL 33432 US

Current Mailing Address:

9581 VIA GRANDE WEST
WELLINGTON, FL 33411 US

New Mailing Address:

3 ROYAL PALM WAY
SUITE 502
BOCA RATON, FL 33432 US

FEI Number: 38-3812178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, JERRY
9581 VIA GRANDE WEST
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

THOMAS, LISA C
3 ROYAL PALM WAY
SUITE 502
BOCA RATON, FL 33432 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: LISA C. THOMAS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, LISA C
Address: 3 ROYAL PALM WAY SUITE 502
City-St-Zip: BOCA RATON, FL 33432 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: LISA C. THOMAS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date