

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040812

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE PROFESSIONALS DIVERSITY SERVICES, INC

Current Principal Place of Business:

3690 N STATE RD 7
LAUDERDALE LAKES, FL, 33319

New Principal Place of Business:

3690 N STATE RD 7
LAUDERDALE LAKES,, FL 33319

Current Mailing Address:

6620 SW 18TH CT
N. LAUDERDALE, FL, 33068

New Mailing Address:

6620 SW 18TH CT
POMPAÑO BEACH, FL 33068

FEI Number: 27-2443789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA FRANCE, FRANCIS
6620 SW 18TH CT
N. LAUDERDALE, FL 33068 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

OFFICERS AND DIRECTORS:

Title: P
Name: LA FRANCE, FRANCIS P
Address: 6620 SW 18TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: FORGUE, EDNAN VP
Address: 6872 SW 18TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: FRANCIS LAFRANCE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date