

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000090753

FILED
Jan 23, 2011
Secretary of State

Entity Name: VIABLE PROFESSIONAL SOLUTIONS INC.

Current Principal Place of Business:

301 CLENATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLENATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401

FEI Number: 27-3977836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERONCELER, BRIAN
301 CLENATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DERONCELER, ILEENE
301 CLEMATIS ST
SUITE 3000
WEST PALM BEACH, FL 33401 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: ILEENE DERONCELER

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DERONCELER, ILEENE
Address: PO BOX 18002
City-St-Zip: WEST PALM BEACH, FL 33416

Title: S
Name: DERONCELER, BRIAN
Address: PO BOX 15142
City-St-Zip: WEST PALM BEACH, FL 33416

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: ILEENE DERONCELER

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date