

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2011
Secretary of State**

DOCUMENT# P10000097951

Entity Name: PROFILE BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

4070 DANCING CLOUD COURT
SUITE 173
DESTIN, FL 32541

New Principal Place of Business:

16731 SW 49TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

4070 DANCING CLOUD COURT
SUITE 173
DESTIN, FL 32541

New Mailing Address:

16731 SW 49TH COURT
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKENS, DARET K
16731 SW 49TH COURT
HOLLYWOOD, FL 33027 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: DICKENS, DARET K
Address: 16731 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: D. KEITHDICKENS

CEO

10/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date