2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000097951

Entity Name: PROFILE BUSINESS MANAGEMENT, INC.

US

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

4070 DANCING CLOUD COURT 16731 SW 49TH COURT SUITE 173 MIRAMAR, FL 33027

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4070 DANCING CLOUD COURT 16731 SW 49TH COURT SUITE 173 MIRAMAR, FL 33027

DESTIN, FL 32541

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKENS, DARET K 16731 SW 49TH COURT HOLLYWOOD, FL 33027

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:

 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