2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100371

Entity Name: PROFESSIONAL CONSTRUCTION SYSTEMS, INC.

FILED Apr 21, 2011 Secretary of State

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

 1017 W OAK RIDGE RD
 4763 S CONWAY RD

 SUITE 704
 E

 ORLANDO, FL 32809
 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

 1017 W OAK RIDGE RD
 4763 S CONWAY RD

 SUITE 704
 E

 ORLANDO, FL 32809
 ORLANDO, FL 32812

FEI Number: 27-4249858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALAN, JESUS A

1017 W OAK RIDGE RD

SUITE 704

ORLANDO, FL 32809 US

GANDIA, JORGE L

138 MEXICALI AVE

KISSIMMEE, FL 34743 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: JORGE L GANDIA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GANDIA, JORGE L

 Address:
 138 MEXICALI AVE

 City-St-Zip:
 KISSIMMEE, FL 34743 US

Title: VP

Name: ARTEAGA, HUMBERTO

Address: 1017 W OAK RIDGE RD SUITE 704

City-St-Zip: ORLANDO, FL 32809 US

Title: S

 Name:
 RIOS, CRISTOPHER A

 Address:
 600 CAPTIVA CIR

 City-St-Zip:
 KISSIMMEE, FL 34741 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: JORGE L GANDIA P 04/21/2011