

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031685

FILED
Mar 27, 2012
Secretary of State

Entity Name: PRO-HOST INC

Current Principal Place of Business:

9200 BELVEDERE ROAD
SUITE 103
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2500 PRESIDENTIAL WAY
202
WEST PALM BEACH, FL 33401

Current Mailing Address:

9200 BELVEDERE ROAD
SUITE 103
WEST PALM BEACH, FL 33411

New Mailing Address:

2500 PRESIDENTIAL WAY
202
WEST PALM BEACH, FL 33401

FEI Number: 45-1292520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, MICHAEL
9200 BELVEDERE ROAD
SUITE 103
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GREGORY, MICHAEL
2500 PRESIDENTIAL WAY
202
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: MICHAEL GREGORY

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, MICHAEL
Address: 2500 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL GREGORY

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date