

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043911

FILED
Apr 24, 2012
Secretary of State

Entity Name: PROFIT COUNSELORS, INC.

Current Principal Place of Business:

1903 NE MEDIA AVENUE
10
JENSEN BEACH, FL 34957 USA

New Principal Place of Business:

Current Mailing Address:

1903 NE MEDIA AVENUE
10
JENSEN BEACH, FL 34957 USA

New Mailing Address:

FEI Number: 45-2119462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, MICHAEL H
1903 NE MEDIA AVE.
10
JENSEN BEACH, FL 34957 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: PRES
Name: FORREST, MICHAEL H
Address: 1903 NE MEDIA AVE., # 10
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SE/T
Name: MCGINN-TYTTLER, DEBORAH
Address: 724 TASESCHEE DRIVE
City-St-Zip: SEBRING, FL 33870 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: MICHAEL H. FORREST

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date