

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008356

FILED
Feb 19, 2009
Secretary of State

Entity Name: PROFESSIONAL LEADS AND MARKETING, INC.

Current Principal Place of Business:

1732 PETERSBURG AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24748
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3152772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S FLORIDA AVENUE,
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PENNACHIO, JOHN J
6612 CRESCENT LAKE DRIVE
LAKELAND, FL 33813 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: JOHN J. PENNACHIO

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PENNACHIO, JOHN
Address: 6612 CRESCENT LN DR
City-St-Zip: LAKELAND, FL 33813 US

Title: VSD () Delete
Name: LASSITER, HUBERT, E E
Address: 1732 PETERSBURG AV
City-St-Zip: LAKELAND, FL 33803 US

Title: TD (X) Delete
Name: WISEMAN, KENNETH R
Address: 6105 N DIXIE DR
City-St-Zip: DAYTON, OH 45414 US

Title: DP () Delete
Name: WELLS, MARK R
Address: 9416 BRYANT RD
City-St-Zip: LAKELAND, FL 33809 US

Title: V (X) Delete
Name: MAENZA, CARL J
Address: 2000 EAST EDGEWOOD DR SUITE 109
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PENNACHIO, JOHN J
Address: 6612 CRESCENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VSD (X) Change () Addition
Name: LASSITER, HUBERT E
Address: 1732 PETERSBURG AV
City-St-Zip: LAKELAND, FL 33803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUBERT E. LASSITER

VSD

02/19/2009

Electronic Signature of Signing Officer or Director

Date