2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008356

Entity Name: PROFESSIONAL LEADS AND MARKETING, INC.

FILED Mar 26, 2012 Secretary of State

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

1732 PETERSBURG AVE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

PO BOX 24748

LAKELAND, FL 33802 US

FEI Number: 59-3152772 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:

PENNACHIO, JOHN J
6612 CRESCENT LAKE DRIVE
LAKELAND, FL 33813 US
PENNACHIO, JOHN J
1995 EAST OAKLAND PARK BLVD
STE 215/200
FT LAUDERDALE, FL 33306 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: 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PENNACHIO, JOHN J

Address: 1995 EAST OAKLAND PARK BLVD. STE 215/200

City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VSD

Name: LASSITER, HUBERT E Address: 1732 PETERSBURG AV City-St-Zip: LAKELAND, FL 33803 US

Title: VPD

 Name:
 WELLS, MARK R

 Address:
 9416 BRYANT RD

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: VPTD

Name: WISEMAN, KENNETH R Address: 7141 FALLEN OAK TRACE City-St-Zip: DAYTON, OH 45414

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: H. EDWARD LASSITER VSD 03/26/2012