

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003101

FILED
Apr 15, 2009
Secretary of State

Entity Name: PROFESSIONAL CASE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

2254 WINTER WOODS BLVD
STE. 2016
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940338
MAITLAND, FL 327940338 US

New Mailing Address:

FEI Number: 59-3157041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICE, BELINDA E.
2254 WINTER WOODS BLVD
SUITE 2016
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BRICE, BELINDA E PRES
2254 WINTER WOODS BLVD
SUITE 2016
WINTER PARK, FL 32792 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: BELINDA E BRICE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRICE, BELINDA E.
Address: 2254 WINTER WOODS BLVD STE 2016
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRICE, BELINDA E
Address: 2254 WINTER WOODS BLVD STE 2016
City-St-Zip: WINTER PARK, FL 32792

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: BELINDA E BRICE

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date