

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016134

FILED
Jan 19, 2011
Secretary of State

Entity Name: PROFESSIONAL COUNSELING, INC.

Current Principal Place of Business:

1013 MAGNOLIA DR.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1013 MAGNOLIA DR.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3318682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOP, ROBERT
1013 MAGNOLIA DR.
CLEARWATER, FL 33756 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: VP
Name: ROOP, ROBERT W
Address: 443 GARDENIA ST
City-St-Zip: BELLEAIR, FL 33756

Title: P
Name: ROOP, SHARON E
Address: 443 GARDENIA ST
City-St-Zip: BELLEAIR, FL 33756

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: ROBERT W. ROOP

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date