

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034815

FILED
Mar 21, 2009
Secretary of State

Entity Name: PROFIT OPTIMIZATION STRATEGIES, INC.

Current Principal Place of Business:

1250 40TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

1250 40TH AVE
VERO BEACH, FL 32960

New Mailing Address:

8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 65-0582814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHUK, STEVEN
1250 40TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PINCHUK, STEVEN
8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PINCHUK, STEVEN
Address: 1250 40TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PINCHUK, STEVEN
Address: 8976 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: STEVEN PINCHUK

CEO

03/21/2009

Electronic Signature of Signing Officer or Director

Date