

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034815

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROFIT OPTIMIZATION STRATEGIES, INC.

Current Principal Place of Business:

8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 US

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 G CEO
8976 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

PINCHUK, STEVEN G
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: STEVEN G. PINCHUK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PINCHUK, STEVEN G
Address: 8976 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: STEVEN G. PINCHUK

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date