

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000014504

Entity Name: PRO-SET, INC.

**FILED**  
**Aug 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 65-0639728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: SREENAN, PATRICK H PD  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPS  
Name: WARD, III, L. TAYLOR VPS  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES  
Name: GEBHARD, ERIC M TRES  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP  
Name: GONZALEZ, JORGE E VP  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: AT  
Name: BROWDY, ALAN J AT  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: AS  
Name: ARTUSI, STEPHEN P AS  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RUSSELL KOPP

POA

08/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

P9600001450L  
8-23-12

PRO-SET, Inc.  
Officers

Officers

Patrick H. Sreenan  
Jorge E. Gonzalez  
L. Taylor Ward, III  
Eric M. Gebhard  
Alan J. Browdy  
Stephen P. Artusi  
Caren Snead Williams

Title

President  
Vice President, Corporate Taxes  
Vice President, General Counsel & Secretary  
Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

Address of officers

100 Jim Moran Blvd.  
Deerfield Beach FL 33442