

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023018

FILED
Apr 28, 2008
Secretary of State

Entity Name: PROFESSIONAL SUPPORT SERVICES, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD
#108
N MIAMI, FL 33181

New Principal Place of Business:

714 NW 12TH AVE
DANIA, FL 33004

Current Mailing Address:

12000 BISCAYNE BLVD
#108
N MIAMI, FL 33181

New Mailing Address:

714 NW 12TH AVE
DANIA, FL 33004

FEI Number: 65-0653612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KATHLEEN E
12000 BISCAYNE BLVD
#108
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KING, KATHLEEN E
714 NW 12TH AVE
DANIA, FL 33004 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KING, KATHLEEN E PRES
Address: 714 NW 12 AVENUE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN E. KING

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date