

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096902

FILED
Apr 12, 2011
Secretary of State

Entity Name: PROFESSIONAL SUPPORT SPECIALISTS INC.

Current Principal Place of Business:

3208C E. COLONIAL DR.
SUITE 124
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3208C E. COLONIAL DR.
SUITE 124
ORLANDO, FL 32803 US

New Mailing Address:

1355 HARVEST DRIVE SOUTH
EASTON, PA 18040 US

FEI Number: 59-3411254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEREA, LISA C
3208C E. COLONIAL DR
SUITE 124
ORLANDO, FL 32803 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: DPS
Name: DERE, LISA C
Address: 3208C E. COLONIAL DR. #124
City-St-Zip: ORLANDO, FL 32803 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: LISA C DERE

DPS

04/12/2011

Electronic Signature of Signing Officer or Director

Date