2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018593

FILED Feb 08, 2011 Secretary of State

Entity Name: PROFESSIONAL INSPECTION CONSULTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3910 11TH STREET MICCO, FL 32976

Current Mailing Address: New Mailing Address:

3910 11TH STREET MICCO, FL 32976

FEI Number: 65-0745492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANUEL, ROLAND C
44 COCOANUT ROW
SUITE T-5
PALM BEACH, FL 33480 US

MANUEL, ANITA E
44 COCOANUT ROW
SUITE T-5
PALM BEACH, FL 33480 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.

in the State of Florida.

SIGNATURE: ANITA E. MANUEL 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 OLSEN, HENRY

 Address:
 3910 11TH STREET

 City-St-Zip:
 MICCO, FL 329762808

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: HENRY OLSEN PRES 02/08/2011