

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024858

FILED
Apr 03, 2009
Secretary of State

Entity Name: PROFESSIONAL DISPUTE RESOLUTIONS, INC.

Current Principal Place of Business:

2424 N. FEDERAL HWY
#251
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N. FEDERAL HWY
#451
BOCA RATON, FL 33431

Current Mailing Address:

2424 N. FEDERAL HWY
#251
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HWY
#451
BOCA RATON, FL 33431

FEI Number: 65-0917923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKSTEIN, MARK A
2424 N. FEDERAL HWY
#251
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BUCKSTEIN, MARK A
2424 N. FEDERAL HWY
#451
BOCA RATON, FL 33431 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKSTEIN, MARK A
Address: 2424 N. FEDERAL HWY #251
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCKSTEIN, MARK A
Address: 2424 N. FEDERAL HWY #451
City-St-Zip: BOCA RATON, FL 33431

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: MARK BUCKSTEIN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date