

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075294

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFESSIONAL ACCOUNTING GROUP, INC

Current Principal Place of Business:

7758 N.W. 44TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7758 N.W. 44TH ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0941303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, YVETTE
7758 NORTHWEST 44 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
7758 NORTHWEST 44 STREET
SUNRISE, FL 33351 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: ALI PAULA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PESTANO, ANTOLIN
Address: 7758 NORTHWEST 44 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP1
Name: PESTANO, MARIA E
Address: 7758 NORTHWEST 44 STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP2
Name: PESTANO, GIOVANNI A
Address: 7758 NW 9 ST
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: S
Name: PAULA, ALI
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

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: ALI PAULA

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date