

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076747

FILED
Jan 20, 2009
Secretary of State

Entity Name: PROFESSIONAL COMMUNICATIONS SYSTEMS, INC.

Current Principal Place of Business:

5426 BEAUMONT CENTER BLVD
STE 35
TAMPA, FL 33634

New Principal Place of Business:

5426 BEAUMONT CENTER BLVD
STE 350
TAMPA, FL 33634

Current Mailing Address:

333 E FRANKLIN ST
RICHMOND, VA 23219

New Mailing Address:

FEI Number: 58-2499093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON, MARSHALL N
Address: 333 EAST FRANKLIN ST
City-St-Zip: RICHMOND, VA 23219

Title: VPM () Delete
Name: STEPHENS, RAY A
Address: 5426 BEAUMONT CTR BLVD. SUITE 35
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: ZIMMERMAN, JAMES A
Address: 111 NORTH FOURTH STREET
City-St-Zip: RICHMOND, VA 23219

Title: VPS () Delete
Name: MAHONEY, GEORGE L
Address: 333 E FRANKLIN ST
City-St-Zip: RICHMOND, VA 23219

Title: T () Delete
Name: SCHAUSS, JOHN A
Address: 333 E FRANKLIN ST
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN A. SCHAUSS

T

01/20/2009

Electronic Signature of Signing Officer or Director

Date