2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076747

FILED Feb 22, 2012 Secretary of State

Entity Name: PROFESSIONAL COMMUNICATIONS SYSTEMS, INC.

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

5426 BEAUMONT CENTER BLVD STE 350 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

333 E FRANKLIN ST RICHMOND, VA 23219

FEI Number: 58-2499093 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORTON, MARSHALL N Address: 333 EAST FRANKLIN ST City-St-Zip: RICHMOND, VA 23219

Title: CFO

Name: WOODWARD, JAMES F Address: 333 E. FRANKLIN ST. City-St-Zip: RICHMOND, VA 23219

Title: SEC

Name: CARINGTON, ANDREW C Address: 333 E FRANKLIN ST City-St-Zip: RICHMOND, VA 23219

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: JAMES F. WOODWARD CFO 02/22/2012