

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099863

FILED
May 21, 2010
Secretary of State

Entity Name: THE PROS INVESTMENT CORPORATION

Current Principal Place of Business:

4723 SCHOOL ROAD
LAND O LAKES, FL 34638

New Principal Place of Business:

400 N ASHLEY #2705
TAMPA, FL 33602

Current Mailing Address:

4723 SCHOOL ROAD
LAND O LAKES, FL 34638

New Mailing Address:

400 N ASHLEY #2705
TAMPA, FL 33602

FEI Number: 59-3609725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, KEVIN V
4723 SCHOOL RD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

KNOWLES, KEVIN V
400 N ASHLEY #2705
TAMPA, FL 33602 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:

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: KNOWLES, KEVIN V
Address: 400 N ASHLEY #2705
City-St-Zip: TAMPA, FL 33602

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: KEVIN V KNOWLES

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date