

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66712

FILED
Apr 26, 2011
Secretary of State

Entity Name: PROFESSIONAL TRUST ACCOUNTING, INC.

Current Principal Place of Business:

7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433

New Principal Place of Business:

4800 N FEDERAL HWY
SUITE 108D
BOCA RATON, FL 334315178

Current Mailing Address:

P.O. BOX 8304
CORAL SPRINGS, FL 330758304

New Mailing Address:

FEI Number: 65-0273676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, THOMAS C.
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 334333453 US

Name and Address of New Registered Agent:

WALSER, THOMAS C.
4800 N FEDERAL HIGHWAY
SUITE 108D
BOCA RATON, FL 334315178 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWLEY, PETER
Address: 6738 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 330638308

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: PETER HOWLEY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date