2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91796

L REPORT FILED
Jan 11, 2010
Secretary of State

US

Entity Name: PROFESSIONAL OFFICE SERVICES INC.

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

6600 N. ANDREWS AVE STE #250

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5110 JESSE JARON LANE 1717 SW 1ST WAY BAY #18 THOMPSONS STATION, TN 37179 US DEERFIELD BEACH, FL 33441

FEI Number: 65-0287247 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:

BULLIS, THERESA M
6600 N. ANDREWS AVE
STE #250
FT LAUDERDALE, FL 33309 US

BULLIS, TIMOTHY M
6600 N. ANDREWS AVE
STE #250
FT LAUDERDALE, FL 33309 US

BULLIS, TIMOTHY M
6600 N. ANDREWS AVE
STE #250
FT LAUDERDALE, FL 33309 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: TIMOTHY J BULLIS 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BULLIS, TIMOTHY M
Address: 1717 SW 1ST WAY BAY #18
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TIMOTHY J BULLIS PRES 01/11/2010