

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91796

FILED
Feb 24, 2011
Secretary of State

Entity Name: PROFESSIONAL OFFICE SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1717 SW 1ST WAY BAY #18
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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

FEI Number: 65-0287247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BULLIS, TIMOTHY J
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

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULLIS, TIMOTHY J
Address: 1900 SW 43RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

02/24/2011

Electronic Signature of Signing Officer or Director

Date