

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V24528

FILED
Dec 12, 2012
Secretary of State

Entity Name: PROFESSIONAL TRANSITIONS, INC.

Current Principal Place of Business:

999 VANDERBUILT BEACH ROAD
200
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

999 VANDERBUILT BEACH ROAD
200
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0321987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HYRUM M.
24908 PISTOL RIVER LOOP
GOLD BEACH, FL 97444 US

Name and Address of New Registered Agent:

RANG, PAUL D
4751 SHORECREST DRIVE
ORLANDO, FL 32817 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: PAUL D. RANG

12/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SMITH, HYRUM M
Address: 24908 PISTOL RIVER LOOP
City-St-Zip: GOLD BEACH, OR 97444

Title: DP
Name: RANG, PAUL D
Address: P.O. BOX 1896
City-St-Zip: GOLDENROD, FL 32773

Title: DVP
Name: AUERBACH, STUART M
Address: 15624 SW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVP
Name: AUERBACH, GREGORY
Address: 8315 HAVEN HARBOUR WAY
City-St-Zip: BRADENTON, FL 34212

Title: AS
Name: STAMPER, STEWART C
Address: 55 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

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: PAUL D. RANG

P

12/12/2012

Electronic Signature of Signing Officer or Director

Date