2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V24528

FILED Dec 19, 2012 Secretary of State

Entity Name: PROFESSIONAL TRANSITIONS, INC.

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

999 VANDERBUILT BEACH ROAD

200

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

999 VANDERBUILT BEACH ROAD

NAPLES, FL 34108 US

FEI Number: 65-0321987 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVF

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

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 12/19/2012