

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40405

FILED
Apr 20, 2012
Secretary of State

Entity Name: PROFESSIONAL PERSONNEL & MANAGEMENT CO., INC.

Current Principal Place of Business:

29605 U.S. HIGHWAY 19 NORTH
#130
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

29605 U.S. HIGHWAY 19 NORTH
#130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2744519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, THOMAS E.
29605 U.S. HIGHWAY 19 NORTH
#130
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PEASE, THOMAS E
29605 U.S. HIGHWAY 19 NORTH
#130
CLEARWATER, FL 33761 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: THOMAS E PEASE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PEASE, THOMAS E
Address: 3025 ARBOR OAKS DR.
City-St-Zip: TARPON SPRINGS, FL 34683

Title: S
Name: PEASE, SUSAN
Address: 3025 ARBOR OAKS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: THOMAS E PEASE

PDT

04/20/2012

Electronic Signature of Signing Officer or Director

Date