2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57253

FILED Jun 09, 2010 Secretary of State

Entity Name: PROFESSIONAL BUSINESS BROKERS, INC.

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

6550 NORTH WICKHAM ROAD SUITE 4 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6550 NORTH WICKHAM ROAD SUITE 4 MELBOURNE, FL 32940

FEI Number: 59-3148448 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:

STIVERS, JOHN S 6550 NORTH WICKHAM ROAD SUITE 4 MELBOURNE, FL 32940 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: P/D

Name: STIVERS, JOHN S

Address: 6550 NORTH WICKHAM ROAD, STE 4

City-St-Zip: MELBOURNE, FL 32940

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: JOHN S. STIVERS PRES 06/09/2010