

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57253

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROFESSIONAL BUSINESS BROKERS, INC.

Current Principal Place of Business:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940

New Principal Place of Business:

4100 NORTH WICKHAM ROAD
SUITE 102#209
MELBOURNE, FL 32935

Current Mailing Address:

6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940

New Mailing Address:

4100 NORTH WICKHAM ROAD
SUITE 102#209
MELBOURNE, FL 32935

FEI Number: 59-3148448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, JOHN S
6550 NORTH WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

STIVERS, JOHN S
4100 NORTH WICKHAM ROAD
SUITE 102#209
MELBOURNE, FL 32935 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STIVERS, JOHN S
Address: 4100 NORTH WICKHAM ROAD, STE 102#209
City-St-Zip: MELBOURNE, FL 32935

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

D,P

04/28/2011

Electronic Signature of Signing Officer or Director

Date