#### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35215

Entity Name: PROFESSIONAL FACILITIES MANAGEMENT, INC.

FILED Feb 26, 2013 Secretary of State CC5768071028

### **Current Principal Place of Business:**

220 WEYBOSSET STREET PROVIDENCE, RI 02903

## **Current Mailing Address:**

220 WEYBOSSET STREET PROVIDENCE, RI 02903

FEI Number: 05-0443372 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

#### Officer/Director Detail:

Title	P	Title	CHAI

NameSINGLETON, JAMES LNameKRUSE, J. JOSEPHAddress68 TARKLIN ROADAddress147 BLADE STREETCity-State-Zip:CHEPACHET RI 02814City-State-Zip:WARWICK RI 02886

Title S Title D

NameCUSHING, KATHARINENameMYERS, ELIZABETHAddress733 THIRD AVE 11TH FLOORAddress1500 FLEET CENTERCity-State-Zip:NEW YOUR NY 10017City-State-Zip:PROVIDENCE RI 02903

Title VPT Title D

NameMONGEON, NORBERT JR.NameTANURY, THOMASAddressPOLE 98, STILLWATER ROADAddress6 NEW ENGLAND WAYCity-State-Zip:SMITHFIELD RI 02917City-State-Zip:LINCOLN RI 02865

Title DIRECTOR Title VC

NameADAMS, KARENNameBREADY, RICHARDAddress67 EAGLES COURTAddress280 IRVING AVE

City-State-Zip: NARRAGANSETT RI 02882 City-State-Zip: PROVIDENCE RI 02906

#### Continues on page 2

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: NORBERT MONGEON TREASURER 02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR

Name CORSO, LEE R

Address 1469 SHADWELL CIRCLE

City-State-Zip: LAKE MARY FL 32747

Title DIRECTOR

Name ROSSI, THOMAS

Address 8 ABBOTT PARK PLACE

City-State-Zip: PROVIDENCE RI 02904

Title DIRECTOR

Name WALSH, JOSEPH ESQ.
Address 26 CRAWFORD AVE
City-State-Zip: WARWICK RI 02889

Title DIRECTOR

Name MYERS, ELIZABETH M ESQ.

Address 1500 FLEET CENTER
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR

Name SHECHTMAN, STEPHEN ESQ.

Address 1080 MAIN STREET
City-State-Zip: PAWTUCKET RI 02860