

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001882

FILED
Oct 30, 2009
Secretary of State

Entity Name: PROSOCO, INC.

Current Principal Place of Business:

3741 GREENAWAY CIRCLE
LAWRENCE, KS 66046

New Principal Place of Business:

3741 GREENWAY CIRCLE
LAWRENCE, KS 66046

Current Mailing Address:

3741 GREENAWAY CIRCLE
LAWRENCE, KS 66046

New Mailing Address:

3741 GREENWAY CIRCLE
LAWRENCE, KS 66046

FEI Number: 48-1123149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BRUCE BOYER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOYER, GERALD
Address: 3741 GREENAWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VCP () Delete
Name: BOYER, DAVID
Address: 3741 GREENAWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: DVP () Delete
Name: BOYER, BRUCE
Address: 3741 GREENAWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: DVP () Delete
Name: DONNER, KEITH
Address: 3741 GREENAWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: D () Delete
Name: BOURNE, JOHN
Address: 3741 GREENAWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOYER, GERALD
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: PRES (X) Change () Addition
Name: BOYER, DAVID
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VP (X) Change () Addition
Name: BOYER, BRUCE
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VP (X) Change () Addition
Name: DONNER, KEITH
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VP (X) Change () Addition
Name: BOURNE, JOHN
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE BOYER

Electronic Signature of Signing Officer or Director

VP

10/30/2009

Date