

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001882

FILED
Jan 31, 2012
Secretary of State

Entity Name: PROSOCO, INC.

Current Principal Place of Business:

3741 GREENWAY CIRCLE
LAWRENCE, KS 66046

New Principal Place of Business:

Current Mailing Address:

3741 GREENWAY CIRCLE
LAWRENCE, KS 66046

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOYER, GERALD
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: PRES
Name: BOYER, DAVID
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VP
Name: BOYER, BRUCE
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VP
Name: DONNER, KEITH
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

Title: VP
Name: BOURNE, JOHN
Address: 3741 GREENWAY CIRCLE
City-St-Zip: LAWRENCE, KS 66046

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: BRUCE BOYER

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date