

1.) CORPORATION NAME:

PROFESSIONAL TELECONCEPTS, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 301
GLEN ALLEN, VA**

SCC ID NO: **F1638883**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5132 STATE HWY 12 SOUTH

CITY/ST/ZIP: NORWICH, NY 13815

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: ERIC P BURRELL TITLE: PRESIDENT ADDRESS: 5132 State Hwy 12 South CITY/ST/ZIP/CO: NORWICH, NY 13815</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH BLIDY TITLE: VICE PRESIDENT ADDRESS: 5132 State Hwy 12 South CITY/ST/ZIP/CO: NORWICH, NY 13815</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: TARA J. FOX-WILLIS TITLE: CFO/VP/AS ADDRESS: 5132 State Hwy 12 South CITY/ST/ZIP/CO: NORWICH, NY 13815</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN T. MARSHALL TITLE: EXEC. VP ADDRESS: 5132 State Hwy 12 South CITY/ST/ZIP/CO: NORWICH, NY 13815</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KERT STEWARD TITLE: VICE PRESIDENT ADDRESS: 5132 State Hwy 12 South CITY/ST/ZIP/CO: NORWICH, NY 13815</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Timothy Ryan TITLE: COO/VP ADDRESS: 5132 State Hwy 12 South CITY/ST/ZIP/CO: Norwich, NY 13815</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: H. Andrew DeFerrari TITLE: TREASURER ADDRESS: 11770 US Hwy 1 Suite 101 CITY/ST/ZIP/CO: Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Jennifer S. Snow TITLE: ASST TREASURER ADDRESS: 11770 US Hwy 1 Suite 101 CITY/ST/ZIP/CO: Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Richard B. Vilsoet TITLE: SECRETARY ADDRESS: 11770 US Hwy 1 Suite 101 CITY/ST/ZIP/CO: Palm Beach Gardens, FL 33408	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Steven Nielsen TITLE: DIRECTOR ADDRESS: 11770 US Hwy 1 Suite 101 CITY/ST/ZIP/CO: Palm Beach Gardens, FL 33408	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: H. Andrew DeFerrari TITLE: DIRECTOR ADDRESS: 11770 US Hwy 1 Suite 101 CITY/ST/ZIP/CO: Palm Beach Gardens, FL 33408	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ Richard B. Vilsoet SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Richard B. Vilsoet, PRINTED NAME AND CORPORATE TITLE	8/6/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		