

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002217

FILED
Mar 20, 2009
Secretary of State

Entity Name: NTH DEGREE, INC.

Current Principal Place of Business:

1492 KELTON DRIVE
STONE MOUNTAIN, GA 30083

New Principal Place of Business:

2675 BRECKINRIDGE BLVD
SUITE 200
DULUTH, GA 30096

Current Mailing Address:

1492 KELTON DRIVE
STONE MOUNTAIN, GA 30083

New Mailing Address:

2675 BRECKINRIDGE BLVD
SUITE 200
DULUTH, GA 30096

FEI Number: 36-4433179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOHE, JOHN C
Address: 1492 KELTON DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: S () Delete
Name: YOHE, JOHN C
Address: 1492 KELTON DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: V () Delete
Name: SCHERER, SHANNON B
Address: 1492 KELTON DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOHE, JOHN C
Address: 2675 BRECKINRIDGE BLVD, SUITE 200
City-St-Zip: DULUTH, GA 30096

Title: S (X) Change () Addition
Name: YOHE, JOHN C
Address: 2675 BRECKINRIDGE BLVD, SUITE 200
City-St-Zip: DULUTH, GA 30096

Title: V (X) Change () Addition
Name: SCHERER, SHANNON B
Address: 2675 BRECKINRIDGE BLVD, SUITE 200
City-St-Zip: DULUTH, GA 30096

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: GARY CRITELLI

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date