

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100081

FILED
Jan 25, 2011
Secretary of State

Entity Name: BIAS CORPORATION

Current Principal Place of Business:

825 LAKE RIDGE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1100 ABERNATHY ROAD
SUITE 1025
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 59-3676651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSTON, R. MICHAEL
250 N. BELCHER RD., SUITE 100
CLEARWATER, FL 33765 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: VP
Name: EZZELL, JOHN
Address: 1100 ABERNATHY ROAD, SUITE 1025
City-St-Zip: ATLANTA, GA 30328

Title: PRES
Name: HARVEY, JEFF G
Address: 1100 ABERNATHY ROAD, SUITE 1025
City-St-Zip: ATLANTA, GA 30328

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: BRIAN COOPER

DIR

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date