2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101793

Entity Name: COTTON PROFESSIONAL SERVICES COMPANY, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 CHEWACLA DR. AUBURN, AL 36832 US

Current Mailing Address: New Mailing Address:

265 CHEWACLA DR. AUBURN, AL 36832 US

FEI Number: 59-3424422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMURTEY, BETTY C
265 CHEWACLA DRIVE
AUBURN, FL 36830 US

MCMURTRY, BETTY C
265 CHEWACLA DRIVE
AUBURN, FL 36830 US

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: BETTY COTTON MCMURTRY 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCMURTRY, THOMAS F Address: 5908 JAYBIRD CIRCLE City-St-Zip: DAVENPORT, IA 52807

Title: VP

Name: WINKLER, MARY MCMURTRY

Address: 1528 FERNDALE DR City-St-Zip: AUBURN, AL 36830

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: THOMAS FORD MCMURTRY PRES 01/11/2012