

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019784

FILED
Jan 07, 2011
Secretary of State

Entity Name: AUTOMATED PROFIT SHARING, INC.

Current Principal Place of Business:

11951 S.W. KINGSWAY CIRCLE
LAKE SUZY, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

2658 HOLCOMB BRIDGE RD
STE 118
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 59-3492934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MULLER, JOHN J
11951 S.W. KINGSWAY CIRCLE
LAKE SUZY, FL 34269 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: P
Name: MULLER, KEVIN J
Address: 10015-19 HAYNES BRIDGE RD
City-St-Zip: ALPHARETTA, GA 30022

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: KEVIN MULLER

P

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date