

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G09210

FILED
Dec 05, 2007
Secretary of State**Entity Name:** VIASYS SERVICES, INC.**Current Principal Place of Business:**2944 DRANE FIELD RD
LAKELAND, FL 33811 US**New Principal Place of Business:****Current Mailing Address:**2944 DRANE FIELD RD
LAKELAND, FL 33811 US**New Mailing Address:****FEI Number:** 59-2234741**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD-TEAM 1
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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, BILLY V
Address: 1117 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: DVPT () Delete
Name: SMITH, RAYMOND J
Address: 1117 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: DP () Delete
Name: HALL, GERRY W
Address: 1117 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: S () Delete
Name: SMITH, RAYMOND J
Address: 1117 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: AS () Delete
Name: RACKER, TRACY
Address: 2944 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: HEMRICH, JAMES E
Address: 2944 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: HALL, GERRY W
Address: 1117 PERIMETER CENTER WEST
City-St-Zip: ATLANTA, GA 30338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RECKER, TRACY
Address: 2944 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811 US

Title: DP (X) Change () Addition
Name: HEMRICH, JAMES E
Address: 2944 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

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: TRACY RECKER

AS

12/05/2007

Electronic Signature of Signing Officer or Director

Date