

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849921

FILED
Apr 23, 2012
Secretary of State

Entity Name: PFS INVESTMENTS INC.

Current Principal Place of Business:

3120 BRECKINRIDGE BLVD
DULUTH, GA 300990001 US

New Principal Place of Business:

Current Mailing Address:

C/O DORIS GUIDRY
3120 BRECKINRIDGE BLVD.
DULUTH, GA 300990001 US

New Mailing Address:

FEI Number: 58-1436188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLY, WILLIAM A
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: EVP
Name: GINN, ALEXIS
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: EVPS
Name: MITCHELL, MELANIE J
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: EVP
Name: RAND, ALISON S
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: VPCF
Name: GRUBENHOFF, SHARON K
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

Title: AS
Name: TROLLINGER, JUDY R
Address: 3120 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 300990001

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: JUDY R TROLLINGER

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date