

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001598

FILED
Mar 24, 2011
Secretary of State

Entity Name: PROFESSIONAL FILING SYSTEMS, INC.

Current Principal Place of Business:

5076 WINTERS CHAPEL ROAD
SUITE 200
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

5076 WINTERS CHAPEL ROAD
SUITE 200
ATLANTA, GA 30360

New Mailing Address:

FEI Number: 58-1775550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN BUSINESS SYSTEMS, INC
14914 WINDING CREEK CT.
STE B101
TAMPA, FL 33613 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: MOORE, JAMES D
Address: 5076 WINTERS CHAPEL ROAD
City-St-Zip: ATLANTA, GA 30360

Title: V
Name: JOHNSON, DUANE M
Address: 5076 WINTERS CHAPEL ROAD
City-St-Zip: ATLANTA, GA 30360

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: JD MOORE

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date