

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001945

FILED
Feb 19, 2011
Secretary of State

Entity Name: JUDICIAL CORRECTION SERVICES, INC.

Current Principal Place of Business:

327 DAHLONEGA ST
STE 1003
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

327 DAHLONEGA ST
STE 1003
CUMMING, GA 30040

New Mailing Address:

FEI Number: 58-2665147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLIN, JARRETT S
1234 AIRPORT RD. STE 109
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORLIN, JARRETT S
1234 AIRPORT RD. STE 105
DESTIN, FL 32541 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: SANDERS, J DENNIS
Address: POB 575
City-St-Zip: WEDOWEE, AL 36278

Title: P
Name: GORLIN, JARRETT S
Address: 915 GLENGATE PLACE
City-St-Zip: SANDY SPRINGS, GA 30328

Title: COB
Name: MCMICHAEL, ROBERT H
Address: 490 MANFORD RD SW
City-St-Zip: ATLANTA, GA 30310

Title: CFO
Name: FARRAHAR, CHARLES D
Address: 730 RIVER CLIFF CT
City-St-Zip: SUWANEE, GA 30024

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: CHARLES FARRAHAR

CFO

02/19/2011

Electronic Signature of Signing Officer or Director

Date