2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000003358 04-14-2008 90039 011 ***150.00 1. Entity Name EFILÉSOLUTIONS, INC. Principal Place of Business Mailing Address 40067516 15556 PERKINS ROAD P.O. BOX 87010 BATON ROUGE, LA 70810 BATON ROUGE, LA 70879 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03312008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 72-1490074 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Change ☐ Addition WOOLF, J. KING NAME NAME 7543 RIENZI BLVD STREET ADDRESS STREET ADDRESS BATON ROUGE, LA 70809 CITY-ST-ZIP CITY-ST-ZIP TITLE HILE ☐ Change ☐ Addition Delete HEIL, DONALD P 3642 HARRIS DR STREET ADDRESS STREET ADDRESS BATON ROUGE, LA 70816 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ROME, JACK S JR NAME NAME STREET ADDRESS P.O. BOX 87010 STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70879 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Defete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADORESS

CITY-ST-ZIP

ED OR PRINTED NAME

SIGNATURE

FILED