2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# F05000001024

Entity Name: ABILITY SERVICES NETWORK, INC.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 375
DULUTH, GA 30097

New Principal Place of Business:

2397 HUNTCREST WAY
SUITE 200
LAWRENCEVILLE, GA 30043

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 375
DULUTH, GA 30097

New Mailing Address:

2397 HUNTCREST WAY
SUITE 200
LAWRENCEVILLE, GA 30043

FEI Number: 58-2556457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: WHOBREY, GENE
Address: 2397 HUNTCREST WAY SUITE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D
Name: WHOBREY, GENE
Address: 2397 HUNTCREST WAY SUITE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: D
Name: MARTINI, SUSANNE
Address: 2397 HUNTCREST WAY SUITE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SD
Name: TODD, BRIAN
Address: 2397 HUNTCREST WAY SUITE 200
City-St-Zip: LAWRENCEVILL, GA 30043

Title: TD
Name: MCNEILL, JAMES
Address: 2397 HUNTCREST WAY SUITE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: DCOO
Name: MAHONEY, KEVIN
Address: 2397 HUNTCREST WAY SUITE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

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: JAMES MCNEILL CFO 04/09/2012

Electronic Signature of Signing Officer or Director Date