

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003151

FILED
May 01, 2009
Secretary of State

Entity Name: DATAPATH OF GEORGIA, INC.

Current Principal Place of Business:

3095 SATELLITE BLVD
BLDG. 800 STE 600
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3095 SATELLITE BLVD
BLDG. 800 STE 600
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-2256153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HELFGOTT, DAVE
Address: 3095 SATELLITE BLVD BLDG. 800 STE 600
City-St-Zip: DULUTH, GA 30096

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DYER, THOMAS R
Address: 3095 SATELLITE BLVD BLDG. 800 STE 600
City-St-Zip: DULUTH, GA 30096

Title: CFO () Change (X) Addition
Name: BEHNKE, DAVID
Address: 3095 SATELLITE BLVD BLDG. 800 STE 600
City-St-Zip: DULUTH, GA 30096

Title: SEC () Change (X) Addition
Name: WILSON, STEVEN R
Address: 3095 SATELLITE BLVD BLDG. 800 STE 600
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN R. WILSON

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date