

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002751

FILED
Apr 16, 2012
Secretary of State

Entity Name: EBOARD SOLUTIONS, INC.

Current Principal Place of Business:

5120 SUGARLOAF PARKWAY
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

5120 SUGARLOAF PARKWAY
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 51-0619059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: HENRY, JEANNIE M.
Address: 1923 SHENLEY PARK LANE
City-St-Zip: DULUTH, GA 30096

Title: ST
Name: WILLIS, MARK A.
Address: 5710 BERRYTON COURT
City-St-Zip: NORCROSS, GA 30092

Title: D
Name: DAWKINS, GILLIS
Address: 2011 NORTHSIDE ROAD
City-St-Zip: PERRY, GA 31069

Title: D
Name: TURPIN, AARON
Address: 711 GREEN ST, NW
City-St-Zip: GAINESVILLE, GA 30501 33

Title: D
Name: MITCHELL, BAILEY
Address: 1120 DAHLONEGA HWY
City-St-Zip: CUMMING, GA 30040

Title: D
Name: KELLEY, JAMES DR.
Address: 904 IROQUOIS TRAIL
City-St-Zip: GOODLETTSVILLE, TN 37072

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: MARK A. WILLIS

ST

04/16/2012

Electronic Signature of Signing Officer or Director

Date