2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# F08000000246

Entity Name: STOREFRONT SYSTEMS, INC.

Current Principal Place of Business:

9170 OLD ATLANTA HIGHWAY
COVINGTON, GA 30014

New Principal Place of Business:

Current Mailing Address:

PO BOX 1056
COVINGTON, GA 30015

New Mailing Address:

FEI Number: 58-2067755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENT, DON C
2304 KILLEARN CENTER BLVD SUITE A
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KENT, DON C
7 CUTTY SARK CT.
PANACEA, FL 32346 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: _____ 04/12/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCFARLIN, III, THOMAS H
Address: 9170 OLD ATLANTA HIGHWAY
City-St-Zip: COVINGTON, GA 30014

Title: VP
Name: MCFARLIN, PATTI C
Address: 9170 OLD ATLANTA HIGHWAY
City-St-Zip: COVINGTON, GA 30014

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: PATTI C. MCFARLIN VP 04/12/2012
Electronic Signature of Signing Officer or Director — Date