

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000368

FILED
Apr 13, 2010
Secretary of State

Entity Name: 3PD, INC.

Current Principal Place of Business:

1851 WEST OAK PKWY
MARIETTA, GA 30062

New Principal Place of Business:

1851 WEST OAK PKWY
SUITE 100
MARIETTA, GA 30062

Current Mailing Address:

1851 WEST OAK PKWY
MARIETTA, GA 30062

New Mailing Address:

1851 WEST OAK PKWY
SUITE 100
MARIETTA, GA 30062

FEI Number: 20-3735108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEYER, KARL F
Address: 1851 WEST OAK PKWY, SUITE 700
City-St-Zip: MARIETTA, GA 30062

Title: TD
Name: MEYER, RANDALL E
Address: 1851 WEST OAK PKWY, SUITE 700
City-St-Zip: MARIETTA, GA 30062

Title: DST
Name: JAMES, J.W. RANSOM
Address: 1851 WEST OAK PKWY, SUITE 700
City-St-Zip: ATLANTA, GA 30062

Title: P
Name: MEYER, KARL F
Address: 1851 WEST OAK PKWY, SUITE 700
City-St-Zip: MARIETTA, GA 30062

Title: CFO
Name: MEYER, RANDALL E
Address: 1851 WEST OAK PKWY, SUITE 700
City-St-Zip: MARIETTA, GA 30062

Title: D
Name: CROFT, E. STOCKTON
Address: 75 14TH STREET, 24TH FLOOR
City-St-Zip: ATLANTA, GA 30309

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: RANDALL E. MEYER

CFO

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date