

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000368

Entity Name: 3PD, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1851 WEST OAK PKWY
SUITE 100
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

1851 WEST OAK PKWY
SUITE 100
MARIETTA, GA 30062

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEYER, KARL F
Address: 1851 WEST OAK PKWY, SUITE 100
City-St-Zip: MARIETTA, GA 30062

Title: TD
Name: MEYER, RANDALL E
Address: 1851 WEST OAK PKWY, SUITE 100
City-St-Zip: MARIETTA, GA 30062

Title: DSVF
Name: JAMES, J.W. RANSOM
Address: 1851 WEST OAK PKWY, SUITE 100
City-St-Zip: ATLANTA, GA 30062

Title: P
Name: MEYER, KARL F
Address: 1851 WEST OAK PKWY, SUITE 100
City-St-Zip: MARIETTA, GA 30062

Title: CFO
Name: MEYER, RANDALL E
Address: 1851 WEST OAK PKWY, SUITE 100
City-St-Zip: MARIETTA, GA 30062

Title: D
Name: CROFT, E. STOCKTON
Address: 1851 WEST OAK PKWY, SUITE 100
City-St-Zip: MARIETTA, GA 30062

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date