

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001482

FILED
Jul 25, 2012
Secretary of State

Entity Name: CLIENT PROFILES FINANCIAL SYSTEMS CORPORATION

Current Principal Place of Business:

1215 HIGHTOWER TRAIL
ATLANTA, GA 30350

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

1215 HIGHTOWER TRAIL
ATLANTA, GA 30350

New Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

FEI Number: 20-8939646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
20433 ST RD 7 #F6
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE A
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: JOSE A. FERNANDEZ

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MC ISAAC, M.W.
Address: 23 OLDSTONE MILL ROAD
City-St-Zip: MARIETTA, GA 30067

Title: SD
Name: FERNANDEZ, JOSE A
Address: 22720 WILDERNESS WAY
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: DUNN, KEVIN L
Address: 4741 BENTLEY RD
City-St-Zip: DULUTH, GA 30096

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: JOSE A. FERNANDEZ

COO

07/25/2012

Electronic Signature of Signing Officer or Director

Date