

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001684

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** BANKSYS MANAGEMENT INCORPORATED

**Current Principal Place of Business:**

2750F PEACHTREE INDUSTRIAL BLVD.  
DULUTH, GA 30097

**New Principal Place of Business:**

2750F PEACHTREE INDUSTRIAL BLVD.  
SUITE F  
DULUTH, GA 30097

**Current Mailing Address:**

2750F PEACHTREE INDUSTRIAL BLVD.  
DULUTH, GA 30097

**New Mailing Address:**

2750F PEACHTREE INDUSTRIAL BLVD.  
SUITE F  
DULUTH, GA 30097

**FEI Number:** 58-2005514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEAVERS, LAVERNE  
7205 THOMAS DRIVE  
E1004  
PANAMA CITY BEACH, FL 32408 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: MARTIN, TIMOTHY L  
Address: 2750F PEACHTREE INDUSTRIAL BLVD.  
City-St-Zip: DULUTH, GA 30097

Title: S  
Name: SCRUGGS, APRIL C  
Address: 2750F PEACHTREE INDUSTRIAL BLVD.  
City-St-Zip: DULUTH, GA 30097

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: TIMOTHY L. MARTIN

CEO

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date