

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001753

FILED
Jan 20, 2012
Secretary of State

Entity Name: METADIGM SERVICES, INC.

Current Principal Place of Business:

500 RECYCLE DR
RICHMOND, KY 404752940

New Principal Place of Business:

5775 PEACHTREE DUNWOODY ROAD
C-300
ATLANTA, GA 30342

Current Mailing Address:

500 RECYCLE DR
RICHMOND, KY 404752940

New Mailing Address:

5775 PEACHTREE DUNWOODY ROAD
C-300
ATLANTA, GA 30342

FEI Number: 27-4603459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHIVELY, ROBERT E
Address: 500 RECYCLE DR
City-St-Zip: RICHMOND, KY 404752940

Title: CEO
Name: SHIVELY, ROBERT E
Address: 500 RECYCLE DR
City-St-Zip: RICHMOND, KY 404752940

Title: DVPS
Name: GILES, EERIK
Address: ONE BUCKHEAD PLAZA 3060 PEACHTREE RD #780
City-St-Zip: ATLANTA, GA 30305

Title: C
Name: MOCK, LAWRENCE
Address: ONE BUCKHEAD PLAZA 3060 PEACHTREE RD #780
City-St-Zip: ATLANTA, GA 30305

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: ROBERT SHIVELY

CEO

01/20/2012

Electronic Signature of Signing Officer or Director

Date