

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002542

FILED
Feb 23, 2009
Secretary of State

Entity Name: GA-MEMBRANE SYSTEMS, INC.

Current Principal Place of Business:

C/O MIKE MCCLURE, PRESIDENT
7120 BUFORD HIGHWAY
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

C/O MIKE MCCLURE, PRESIDENT
7120 BUFORD HIGHWAY
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 58-1411586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: MCCLURE, MICHAEL
Address: 289 BARNESLEY DRIVE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: V () Delete
Name: PRESSLEY, MARK D
Address: 371 CARL CEDAR HILL RD.
City-St-Zip: WINDER, GA

Title: ST () Delete
Name: INZER, SUE
Address: 28114 PLANTATION DRIVE
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE INZER

ST

02/23/2009

Electronic Signature of Signing Officer or Director

Date