2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002542

Entity Name: GA-MEMBRANE SYSTEMS, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCLURE, MICHAEL

 Address:
 289 BARNSLEY DRIVE

 City-St-Zip:
 STONE MOUNTAIN, GA 30087

Title: V

Name: PRESSLEY, MARK D Address: 371 CARL CEDAR HILL RD.

City-St-Zip: WINDER, GA

Title: ST

Name: INZER, SUE

Address: 28114 PLANTATION DRIVE City-St-Zip: ATLANTA, GA 30324

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: SUE INZER ST 02/10/2010