

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002542

Entity Name: GA-MEMBRANE SYSTEMS, INC.

FILED
Feb 03, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLURE, MICHAEL
Address: 289 BARNESLEY 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: MICHAEL MCCLURE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date