2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003092

Entity Name: POST SERVICES, INC.

FILED Apr 07, 2011 Secretary of State

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

4401 NORTHSIDE PARKWAY

SUITE 800

ATLANTA, GA 30327

Current Mailing Address: New Mailing Address:

4401 NORTHSIDE PARKWAY SUITE 800 ATLANTA, GA 30327

FEI Number: 58-2056774 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: STOCKERT, DAVID P

Address: 4401 NORTHSIDE PARKWAY, SUITE 800

City-St-Zip: ATLANTA, GA 30327

Title: SECT

Name: COHEN, SHERRY W

Address: 4401 NORTHSIDE PARKWAY, SUITE 800

City-St-Zip: ATLANTA, GA 30327

Title: CFO

Name: PAPA, CHRISTOPHER J

Address: 4401 NORTHSIDE PARKWAY, SUITE 800

City-St-Zip: ATLANTA, GA 30327

Title: DIR

Name: BLOOM, HERSCHEL M

Address: 4401 NORTHSIDE PARKWAY, SUITE 800

City-St-Zip: ATLANTA, GA 30327

Title: DIR

Name: GODDARD III, ROBERT C

Address: 4401 NORTHSIDE PARKWAY, SUITE 800

City-St-Zip: ATLANTA, GA 30327

Title: DIR

Name: FRENCH, RUSSELL R

Address: 4401 NORTHSIDE PARKWAY, SUITE 800

City-St-Zip: ATLANTA, GA 30327

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: SHERRY W. COHEN SECT 04/07/2011