2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002211

Entity Name: PROFICIENT BUSINESS SYSTEMS, INC.

FILED Apr 04, 2011 Secretary of State

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

175 E HAWTHORN PKWY

SUITE 405

VERNON HILLS, IL 60061 US

Current Mailing Address: New Mailing Address:

175 E HAWTHORN PKWY

SUITE 405

VERNON HILLS, IL 60061 US

FEI Number: 36-3984423 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.

ili the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: RAJIV SARDANA

Address: 207 EAGLES LANDING WAY City-St-Zip: MCDONOUGH, GA 30253

Title: F

 Name:
 KATHURIA ASHISH

 Address:
 1816 N CASCADE DR

 City-St-Zip:
 VERNON HILLS, IL 60061

Title: S

Name: VARSHNEY, RATISH
Address: 1709 N SAINT ANDREW DR
City-St-Zip: VERNON HILLS, IL 60061

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: RATISH VARSHNEY S 04/04/2011