

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002211

FILED
Feb 07, 2012
Secretary of State

Entity Name: PROFICIENT BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

175 E HAWTHORN PKWY
SUITE 405
VERNON HILLS, IL 60061 US

New Principal Place of Business:

Current Mailing Address:

175 E HAWTHORN PKWY
SUITE 405
VERNON HILLS, IL 60061 US

New Mailing Address:

2400 MEADOWBROOK PARKWAY
DULUTH, GA 30096 US

FEI Number: 36-3984423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CEO
Name: RAJIV SARDANA
Address: 207 EAGLES LANDING WAY
City-St-Zip: MCDONOUGH, GA 30253

Title: P
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date