

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005887

FILED
Mar 26, 2009
Secretary of State

Entity Name: PROSYS INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

4900 AVALON RIDGE PARKWAY
NORCROSS, GA 30071 US

New Principal Place of Business:

Current Mailing Address:

4900 AVALON RIDGE PARKWAY
NORCROSS, GA 30071 US

New Mailing Address:

1941 RINGWOOD AVENUE
SAN JOSE, CA 95131 US

FEI Number: 58-2302467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
516 EAST 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KEENAN, BRUCE
Address: 355 BROOKFORD POINT
City-St-Zip: ALPHARETTA, GA 30022

Title: PD () Delete
Name: CLERY, MICHELLE
Address: 700 BROOKWOODS TRACE
City-St-Zip: ATLANTA, GA 30342

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLERY, MICHELLE
Address: 4900 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: D (X) Change () Addition
Name: ANDERSON, HOLLY
Address: 4900 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071 US

Title: CFO () Change (X) Addition
Name: ILLSON, JAMES E
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

Title: SEC () Change (X) Addition
Name: HUGHES, ANDREW S
Address: 1941 RINGWOOD AVENUE
City-St-Zip: SAN JOSE, CA 95131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDEW S. HUGHES

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date