

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005887

FILED
May 18, 2011
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:

1941 RINGWOOD AVENUE
SAN JOSE, CA 95131 US

New Mailing Address:

4900 AVALON RIDGE PARKWAY
NORCROSS, GA 30071 US

FEI Number: 58-2302467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLERY, MICHELLE
Address: 4900 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: D
Name: PAGET, JOHN
Address: 4900 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071 US

Title: VP
Name: GITTLEMAN, DAVID
Address: 4900 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071 US

Title: VP
Name: RZASA, KONRAD
Address: 4900 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

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: KONRAD RZASA

VP

05/18/2011

Electronic Signature of Signing Officer or Director

Date