

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005887

FILED
Dec 17, 2012
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:

6575 THE CORNERS PARKWAY
300
NORCROSS, GA 30092 US

Current Mailing Address:

4900 AVALON RIDGE PARKWAY
NORCROSS, GA 30071 US

New Mailing Address:

6575 THE CORNERS PARKWAY
300
NORCROSS, GA 30092 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.
155 OFFICE PLAZA DRIVE
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: DAVID RYAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLERY, MICHELLE
Address: 6575 THE CORNERS PARKWAY STE. 300
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: GITTLEMAN, DAVID
Address: 6575 THE CORNERS PARKWAY STE.300
City-St-Zip: NORCROSS, GA 30092 US

Title: VP
Name: FLINN, MICHAEL
Address: 6575 THE CORNERS PARKWAY STE. 300
City-St-Zip: NORCROSS, GA 30092 US

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: MICHELLE CLERY

PD

12/17/2012

Electronic Signature of Signing Officer or Director

Date